Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

The Stinson Beach Community Center, Inc. is a non-profit organization consisting, at the present time, of five member organizations: The Community Church, Allied Arts of Stinson Beach, The Parent-Teachers' Club, The Stinson Beach Volunteer Fire Department and the Stinson Beach Village Association. The buildings and grounds are maintained by a seventeen-member Board of Directors comprised of three representatives from each of the five member organizations plus two representatives from the community at large.

Each member organization pays an annual dues of $150.00 and may, for scheduled meetings, use the small meeting room or church meeting room for no fee and the entire building for a fee of $25.00 or 15% of the gross take at the door (if it is a money-making event) whichever is greater, and is responsible for any cleanup.

Any person or group may apply to any of the member organizations to sponsor them for the use of the Center and will then be charged member organization rates. The member organization will decide if they wish to be responsible for sponsoring use and will act as an agent for the Center in collecting any rental fees as well seeing that the Center is clean and ready for future use.

Groups other than the current member organizations interested in becoming a member organization may apply to the Board and are subject to a two-thirds majority approval of the member organizations.

In the case of a disaster affecting the village, the Community Center will function as a shelter should the Fire Chief deem it necessary. All scheduled functions will yeild Center use under those conditions. Disaster supplies are stored in the Center and are periodically checked and supplemented to insure that the Center is in readiness at all times. Several of the current Board members have taken Red Cross sanctioned shelter management courses and are very capable of running a disaster shelter.

Minutes of a Meeting of the Members
of
STINSON BEACH COMMUNITY CENTER, Inc.

Pursuant to notice, a meeting of the members of Stinson Beach Community Center, Inc., was held on the 17th day of October, 1947, at the hour of 8 o'clock P.M., in the Progressive Club Hall, Stinson Beach, California. A list of the members present is attached to and made a part of these minutes.

President Elting Hubbard opened the meeting with the introduction of the Directors of the Corporation.

The Secretary read the Articles of Incorporation to the membership. There was no discussion following this reading.

The Secretary read the By-Laws of the Corporation. Following the reading there was discussion of

Article V

Article III, Sections 1 and 2

Article VI, Section 1-A

and other general discussion.

Wm. G. Airey, Chairman of the Planning Committee reported on their activities to date, and called for an expression from the membership as to the type of architecture desired by the majority.

Mrs. Eve Stinson Fitzhenry moved that the general type of architecture be rustic, using rough redwood siding and a thick butt shake roof, as recommended by architect Oran Jenkins.

This motion was seconded and unanimously carried.

It was recommended that the architect plan all buildings to be as fire resistant as possible.

Treasurer J. C. Bordanaro gave the following financial report:

Receipts:	
Contributions from 4 participating organizations	60.00
Net proceeds from 4th of July Celebration	3149.16
	3209.16
Expenses to date	43.04
Balance in treasury	3166.12

A report was made on the work already done in clearing the building site, and a request made for volunteers to work on Sunday, October 19th.

There being no further business, the meeting adjourned at the hour of 10 o'clock P.M.

Ruth Miller
Secretary

The following members were present at this meeting:

J. Heidel
R. Upton
Marion Upton
Natalie Solberg
Chester V. Solverg
Robert Anderson
Gene Reinhardt
Eve Stinson Fitzhenry
Mabel Van Ostem
Sally Cothrin
E. McL. Batten
Auda Bordanaro
Mrs. Hagenbuch
Louise Scofield
Mr. E. Davis
Mrs. Edna Davis
Ada Marble
Elsa Van Son
Emily Gerling
Dorothy Cunningham
Jim Cunningham
Dave Thompson
Virginia Thompson
A. L. Jordan
Manuel Fostine
Mrs. E. Pepper
Elizabeth Airey
L. B. Sadler
R. D. Scofield
Paul Ditmar
J. Bordanaro
Lester B. Sadler, Ur.
Louise Airey
Wm. G. Airey
W. J. Steele
Ruth Steele
Henry Lacaze
R. Davison
E. C. Hubbard
Ruth Miller

Minutes of a Meeting of Members
of
STINSON BEACH COMMUNITY CENTER, Inc.

Pursuant to notice, a meeting of the General Membership of Stinson Beach Community Center was held on the 3rd day of February, 1948, at the hour of 8 o'clock p.m., at the Progressive Club Hall, Stinson Beach, with 43 members present. Names of members present are listed and made a part of these minutes.

Minutes of the meeting of those who were appointed Directors, held on January 13, 1948, were read and approved.

Treasurer J. C. Bordanaro reported funds on hand the same as at last meeting, and at his request the President named Anne Marie O'Neil and James H. Cunningham to audit the Treasurer's records.

Communications:

A copy of the reports of the four organizations was presented for filing; these reports covering the requirements of each organization and assembled by the Planning Committee.

The 1947-48 Tax Bill was presented.

Division of Highways' Encroachment Permit was handed to the Secretary, to be held for filing when work is started on driveway to fire house.

President Hubbard gave a short resume of the work accomplished by those who acted as Directors from the date of incorporation, and expressed thanks and gratitude to the following persons:

To Mrs. Fitzhenry, Mrs. Hensill and Miss Stinson, for their splendid donation of Block 6.

To Mr. Douglas A. Nye, for his services in preparing the corporation papers and by-laws.

To Mr. Al Borgwardt, for giving two days with two men, surveying Block 6, at Mr. Fostine's suggestion.

To Mr. Barrett of the State Highway District, for his assistance in securing our encroachment permit.

To the Fire Department, for their services in clearing Block 6.

To Mr. Darrow, for his time and trouble and advice regarding the Title Search and Deed to our property.

To Mr. Oran Jenkins, for his advice and time in drawing up plans which will be the nucleus of our new building.

And last, butnot least, to Mr. J. C. Bordanaro, for his superb and untiring efforts with the entire community as his committee on the very successful Fourth of July celebration, that provided the funds to start the first unit of the Stinson Beach Community Center.

President Hubbard then read the names appearing on the Ballot prepared for the election of Directors, and called for further nominations from the floor. David Thompson, as a member of the Nominating Committee, advised that the name of Vera Eifert was to be withdrawn, and nominated Mabel Van Osten, as a representative of Stinson Beach Allied Arts. There were no further nominations.

The meeting was temporarily adjourned, and the following election board

J. C. Bordanaro, Inspector
Wilma Huff Judge
Marion Upton "
Manuel Fostine "

opened the polls for voting.

When all ballots had been cast the meeting was again called to order, and Inspector Bordanaro read results of the election, as follows:

Nominee	Votes Cast
Ruth Miller	42
Peter Dreyfus	25
Sally Cothrin	5
Vera Eifert	8
Mabel Van Osten	26
Lester B. Sadler, Jr.	44
Joe Heidel	10
Joe Lawrence	37
Elwood Frink	13
Will Airey	48
Elting C. Hubbard	38
Bob Upton	6
Paul Dittmar	11
Auda Bordanaro	49
Ernest Castle	32
Mrs. Walter Hagenbuch	23

The following were therefore declared elected, to serve the terms indicated:

For the term February, 1948 to February, 1950:

Ruth Miller
Lester B. Sadler, Jr.
Will Airey
Auda Bordanaro

For the term February, 1948 to February, 1949:

Mabel Van Osten
Joe Lawrence
Elting C. Hubbard
Ernest Castle

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 10:30 p.m.

Ruth Miller
Secretary

Following is a list of those members present at the general membership meeting held on February 3, 1948:

E. McL. Batten
Mrs. K. Cothrin
Virginia Thompson
Marjorie Woodington
Mabel Van Osten
Bessie Mugg-Zimmerman
Frank Carney
James Cunningham
Dorothy Cunningham
Mildred Sadler
Alberta Carney
Margaret Smith
Mrs. E. Pepper
M. Huff
Wilma Huff
Louise Scofield
Angie Gilbert
Helen Hubbard
Eve Stinson Fitzhenry
Auda P. Bordanaro
W. G. Airey
Ernest Castle
Walter Dickey
R. W. Upton
A. J. Lordan
Walker Crimmings
Sylvia Crimmings
Louise Lawrence
Joe Lawrence
Peter Dreyfus
Gene Reinhardt
Louise Airey
Bessie Sadler
L. B. Sadler
Marion Upton
AnneMarie O'Neil
David Thompson
Manuel Fostine
Elting C. Hubbard
J. C. Bordanaro
Ruth Miller
Earl Helfrich
Joseph Heidel

STINSON BEACH COMMUNITY CENTER, INC.

Membership Roster 2/3/48

1. Adolfsson, O. R.
2. Airey, Wm. G.
3. Airey, A. Louise
4. Algar, Alice De.C.
5. Allen, Walter F.
6. Anderson, Arthur
7. Anderson, Olaf
8. Anderson, Robert E.
9. Armistead, James H.
10. Avila, Jose

11. Barber, Roy L.
12. Batten, Mrs. E. McL.
13. Bickerstaff, Thomas
14. Bickerstaff, Patricia
15. Bode, Carmen
16. Boise, Margo
17. Bone, Agnes
18. Bordanaro, J. C.
19. Bordanaro, Auda
20. Bottilana, Mrs. D. L.
21. Bradley, Julia
22. Burwell, Mrs. Carrie B.
23. Carney, Alberta
24. Castle, Ernest
25. Coleman, H. Atherton-
26. Cothrin, Sally
27. Courtemanche, Ann R.
28. Cowen, M. S.
29. Cowen, Stanley
30. Crimmins, Walker
31. Crimmins, Sylvia
32. Cunningham, James H.
33. Cunningham, Dorothy

34. Davidson, Myrtle
35. Davis, Edna
36. Davison, R. J.
37. Dearth, D. S.
38. Dearth, Julia
39. Deiglmier, Robert
40. Dickey, Walter
41. Dickey, Ethel
42. Dingle, A. S.
43. Dingle, Mabel
44. Dittmar, Paul
45. Dodge, Charles T.
46. Drew, Clayton

47. Dreyfus, Peter
48. Ducommun, Mrs. Lulu
49. Dunn, Edith M.
50. Doud, Giles
51. Doud, Ann

52. Eifert, Carlton
53. Eifert, Vera
54. Elwell, Ernest
55.

55. Fallon, Grace
56. Fitzhenry, Eve Stinson
57. Fostine, Manuel
58. Fostine, Jeanette
59. Frink, Elwood
60. Frink, Helen
61. Frink, Stancy

62. Gales, Alfred
63. Gerling, August
64. Gerling, Emily
65. Gerling, Richard
66. Gilbert, Angie
67. Gould, Charles
68. Gould, Lena
69. Greene, Harriet M.
70. Griffin, Charles E.
71. Griffin, Marna Lee
72. Grunert, Paul F.

73. Hagenbuch, Walter
74. Hagenbuch, Mrs. Walter
75. Hart, J. R.
76. Heidel, Joseph
77. Helfrich, Earl L.
78. Hensill, Lillian R.
79. Hubbard, Elting C.
80. Hubbard, Helen H.
81. Huff, M.
82. Huff, Mrs. M.
83. Hunton, Lois

84. Jaques, Chauncey M.
85. James, John I.
86. Jenkins, Mrs. Letha
87. Jenkins, Oran A.
88. Jenkins, Oran Junior
89. Johnson, Fontaine
90. Jordan, Arthur L.

91. King, Stanley
92. King, Juliette

93. Lacaze, Henry
94. Langsam, Dave
95. Lank, Winfield
96. Lank, Mrs. Winfield
97. Lawrence, Joseph F.
98. Lawrence, Louise
99. Lehe, Ruth

100. McCarthy, D. J.
101. McKennan, June
102. McKennan, Mabel

103. Malmgren, Theodore
104. Marble, Mrs. Ada
105. Mareck, Ernest
106. Mayers, James B.
107. Miller, George R.
108. Miller, Ruth
109. Moreland, Mrs. F. W.

110. Newbegin, John
111. Nye, Dorothy
112. Nye, Lewis V.
113. Nye, Grace

114. O'Gorman, R. J.
115. O'Keefe, Edward
116. O'Neil, Anne Marie

117. Parker, James W.
118. Pepper, Mrs. E.
119. Pereira, Frank
120. Plant, Patricia
121. Plummer, Alice G.
122. Pohli, Emil
123. Pohli, Maude

124. Rasmussen, Otto
125. Reinhardt, Robert
126. Reinhardt, Geneva
127. Rickard, Wayne
128. Roach, Lloyd V.
129. Russell, Lillian

130. Sadler, L. B.
131. Sadler, Bessie
132. Sadler, Lester B., Jr.
133. Sadler, Mildred E.
134. Sardo, Pauline
135. Schneider, George B.
136. Scofield, Robert D.
137. Scofield, Louise
138. Shannon, John
139. Smith, E. A.
140. Smith, John C.
141. Smith, Margaret M.
142. Solberg, Chester V.
143. Solberg, Natalie
144. Spoelstra, Garrett
145. Spoelstra, Alice
146. Spencer, Wm.
147. Spring, Hazel
148. Steele, E. C.
149. Steele, Wm. J.
150. Steele, Ruth
151. Stoore, Beth
152. Sundy, C. F.
153. Sundy, Elyda

154. Taylor, Karin
155. Thompson, David
156. Thompson, Virginia
157. Thomsen, Glen E.
Marion Upton
158. Upton, Robinson

159. Van Osten, Mabel
160. Van Son, C. J.
161. Van Son, Elsa
162. Van Vuren, Cornelius
163. Van Vuren, Mrs. Cornelius
164. Vogel, Max

165. Wainwright, Harry
166. Woodington, Wm.
167. Woodington, Marjorie
168. Worrall, Frank

169. Zimmerman, Bessie Mugg-
170. Zimmerman, Nora

Minutes of a Meeting of Members
of
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of the General Membership of Stinson Beach Community Center was held on the 1st day of February, 1949, at the hour of 8:15 P.M., at theProgressive Club Hall, Stinson Beach, with 35 members present. Namesof these members are listed and made apart of these minutes.

Minutes of the meeting held February 3, 1948 were read, and approved.

At the suggestion of President Hubbard, the membership rose and observed a fewmoments of silence in memory of those members who recently had died.

Treasurer Auda Bordamaro reported as follows:

Balance on hand February 29, 1948 (Checking account, 1st National Bank, San Rafael)	$3151.47
RECEIPTS:	
Fourth of July Celebration	1869.25
Memorial Donations	17.50
Cash on hand (Memorial Donations)	57.50
	$5095.72
EXPENDITURES for 1948	145.80
Balance to date	$4949.92

President Hubbard requested Allen C. Bartlett and Frank M. Carney to audit the Treasurer's records.

Reports were made on the progress in the building of the Fire House, and a general discussion was held on this subject.

President Hubbard reported on a bequest of $1000.00, willed to the organization by the late Eve Stinson Fitzhenry.

It was the consensus of opinion that costs on the building now in progress, that is, the Fire House, be held to a minimum, with no deviation made from the plans accepted, and that consideration be given to securing additional funds, by loan if necessary, in order that construction of the main hall of Stinson Beach Community Center could be started in 1949.

Mr. Hubbard expressed thanks to ths e who had assisted in the preparation of plans, issuance of permits, etc., and particularly to those men who had spent week ends at work on the building.

The names of those nominated for Directors were read, and there being no further nominations from the floor, a recess was called to permit voting. The following were selected to serve as election officers: J. H. Cunningham, R. Rhoades, Louise Scofield.

When all ballots had been cast the meeting was again called to order, and results of the election were read, as follows:

Wm Woodington	10
Joseph Lawrence	25
Robert Reinhardt	19
Edw. Leary	9
Paul Dittman	7
Mabel Van Osten	21
Henry Lacaze	14
Ernest Castle	10
Chauncey Jaques	24

William Woodington	10
Joseph Lawrence	25
Robert Reinhardt	19
Edward Leary	9
Paul Dittmar	7
Mabel Van Osten	21
Henry Lacaze	14
Ernest Castle	10
Chauncey Jaques	24

The following were therefore declared elected, to serve from February 1949 to February 1951:

Joseph Lawrence
R. T. Reinhardt
Mabel Van Osten
Chauncey M. Jaques

There being no further business upon motion duly seconded and unanimously passed, the meeting adjourned.

Respectfully submitted,

Ruth Miller

Secretary

Following is a list of those members present at the general membership meeting held on February 1, 1949:

Alberta Carney
Frank M. Carney
Helen Hubbard
Elting C. Hubbard
Dorothy Cunningham
James H. Cunningham
Louise Airey
W. G. Airey
Mildred Sadler
Lester B. Sadler, Jr.
Dae Parker
June Lacaze
Henry Lacaze
Richard Rhoades
E. McL. Batten
SallyCothrin
Earl Helfrich
Bessie Mugg-Zimmerman
Auda Bordamaro
J. C. Bordamaro
L. B. Sadler
James Armistead
Allen Bartlett
Madonna Bartlett
Louise Lawrence
J. F. Lawrence
Gene Reinhardt
Elsa Van Son
Louise Scofield
Robert Scofield
Ernest Castle
Ruth Miller

4-12-49 p1

Minutes of a Meeting of Members
of

STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of the General Membership of Stinson Beach Community Center, Inc. was held on the 12th day of April, 1949, at the hour of 8 o'clock p.m., at the Progressive Club Hall, Stinson Beach, with 25 members present. Names of the members present are listed and made a part of these minutes.

Minutes of the meeting held February 1, 1949 were read and approved.

Wm. G. Airey, Chairman of the Building Committee, outlined the work done on Unit #1, the Fire House. He explained that the original plans had been closely followed, the only deviation being the addition of a doorway on the Belvedere Avenue side, and increasing the length of the concrete ramp. The cost of the additional ramp was to be paid for by funds available in the Treasury of the Volunteer Fire Department.

Outlining the costs of the building, it was pointed out that the original estimate of $2700.00 covered only the frame of the building. To date the actual expenditures were around $3300.00, with an additional sum of approximately $400.00 or $500.00 still to be spent for wiring, plumbing, etc.

The Volunteer Fire Department had agreed to do the immediately necessary inside finishing with their own funds.

It was also pointed out that all materials had been purchased in the County and that in some instances suppliers had granted discounts and allowances which had reflected favorably upon our costs.

Especial mention was made of the splendid work done by members of the Building Committee, and thanks extended to them, with particular mention of Robert Scofield and Manuel Fostine, each of whom had spent much time securing materials.

Mr. Airey concluded his report with a request for instructions from the membership as to whether the Building Committee should proceed with additional work required and incur the above mention costs of approximately $500.00.

It was then moved, seconded and unanimously passed that the Building Committee be authorized to proceed with the balance of the necessary plumbing, installation of septic tank, wiring, etc., and to secure the necessary materials for painting the building - in short to do those things necessary to make the building complete for its intended use.

A general unanimous vote commended and thanked the Building Committee for their activities and successful work on Unit #1.

The week-end following Easter was designated for general clean-up days inpreparation for the final work to be done.

President Sadler announced the following committee for the 1949 Fourth of July Celebration:

J. C. Bordanaro, Chairman
Lester B. Sadler, Jr., Assistant Chairman
Elting C. Hubbard, Treasurer
Ruth Miller, Secretary
Allen Bartlett, Publicity
Harriet Greene and Mildred Sadler, Raffle
Walker Crimmings, Games of Chance
Dave Thompson, Bathing Beauty Contest
Bill Woodington, Parking & Booth Construction

Chairman Bordanaro reported that the committee had already had a meeting and that it had been decided to order the usual fireworks. The raffle had been set up and prizes decided upon as follows - a Television Set, Radio Console, Table Model Radio, RCA record player, and 5 portable radios. Tickets had been ordered printed, and these are to be sold at 50¢ each or three for $1.00.

The carnival was planned practically the same as before, but no dance was to be held. Mr. Bordanaro stressed the necessity of having the cooperation of everyone to make the 1949 celebration a success financially and otherwise.

President Sadler advised that the Board of Directors was already busy on plans for the next unit, and presented a temporary drawing for perusal of the membership.

Thanks were again extended to the Building Committee, to the men who worked on the building, and to the members of Stinson Beach Allied Arts who furnished lunches to the workers.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,
Ruth Miller
Secretary

Present:

Charles Morgan	Mabel Van Osten
Elsa Van Son	J. C. Bordanaro
Mildred Sadler	L. B. Sadler
Sally Cothrin	J. Armistead
E. McL. Batten	Pauul Stoore
A. A. Eustis	Beth Stoore
Lulu Ducommon	Madonna Bartlett
Blanche Eustis	Louise Scofield
Belle Crews	Helen Hubbard
Harriet Greene	Elting C. Hubbard
Manuel Fostine	Wm. G. Airey
A. Borgwardt	Lester B. Sadler, Jr.
	Ruth Miller

2-7-50 pc1

Minutes of a Meeting of Members
of
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of the General Membership of Stinson Beach Community Center, Inc. was held on the 7th day of February, 1950, at the hour of 8:15 p.m., at Community Center Unit #1, Stinson Beach, with 30 members present. Names of these members are listed and made a part of these minutes.

Minutes of the meeting held February 1, 1949, were read and approved.

The treasurer gave the following report:

Total deposits to checking account (from date of incorporation)	$10,324.71
Total deposits to savings account	3,136.12
	$13,460.83
Total expenditures to date	8,962.63
Balance on hand *	$ 4,498.20

* In checking account:	$1,362.08
In savings account:	3,136.12
	$4,498.20

In answer to a question, the membership was advised that the checking account is in the ~~Bank of America~~ First Nat'l Bank S.R. at ~~Mill Valley~~, and the savings account in the American Trust Company in Mill Valley.

President Sadler then addressed the meeting, and extended thanks to all who ooperated in the building of Unit #1 and the 1949 4th of July celebration - in particular to the Building Committee, composed of Will Airey, Elting Hubbard, Manuel Fostine, Wm. Steele and Robert Scofield; to Joe Bordanaro who served as Chairman of the 4th of July Celebration; and to Manuel Fostine for the unlimited time he devoted to making purchases and checking deliveries of materials for the building, Then, in order to give a review of the activities of Stinson Beach Community Center, Inc. during 1949 and to give the membership full information to date on its financial condition and progress, he addressed questions to each of the Directors, which were answered as follows:

In answer to the question, "What is Community Center, Inc.?" Ruth Miller outlined the reasons for incorporating and the purpose served by joining all of the organizations in Stinson Beach under one directorate.

Auda P. Bordanaro reported on the sources of income, which of course were principally returns from the 4th of July celebrations, augmented by donations in cash as well as materials and labor from individuals and from the subsidiary clubs.

Joseph Lawrence advised that the cost of Unit #1 to date was $3,437.81, which figures to $3.21 per floor foot, or about one-quarter the normal cost of building today.

Edward Leary stated that the reason no additional work was planned at this t me by Stinson Beach Community Center on Unit #1 was the desire to do no more than was absolutely necessary to make the building usable, and to save funds on hand for the building of the next unit. He added that further inside finishing work would be done by the subsidiary organizations, advising that the Fire Department had already alloted funds for materials to finish the ceiling, etc.

Will Airey stated the reason for building the Fire House as Unit #1 was primarily the necessity of furnishing suitable housing for the fire equipment purchased through taxation, and secondarily the fact that the smaller building was possible with the funds available.

Mabel Van Osten outlined the reason for each organization paying a rental for use of Unit #1 for their monthly meetings and other purposes, this reason being a desire to cover current expenses such as light, heat, insurance, etc. by making a minimum rental charge.

Geneva Reinhardt advised of the decision of the Directors to rent the hall to outside organizations and the rental set-up, and the existence of a House Committee whose duty is to maintain a calendar of dates reserved for meetings, to "screen" potential renters, etc.

Chauncey Jaques told how the Directors had decided to permit such youth groups as the Boy Scouts, Cubs, Campfire Girls, and the Teen Age danding group to use Unit #1 without payment of rental, the only rule set being that arrangements must be made through tht house committee, that only supervised groups have the use of the hall, and that the hall must be left clean after each use.

President Sadler then gave a resume of the consideration given by the present Board of Directors to the start of Unit #2, they having had preliminary plans drawn and presented to individual organizations for discussion and suggestion. The lack of what they considered sufficient funds to permit a start of a second building being the reason for no start having been made, he advised that further consideration would be given to this question after the returns of the 1950 celebration were on hand, at which time itwas felt it would be possible to make a closer forecast of the time it would be possible to build Unit #2.

The meeting was opened to questions from the membership, and a general discussion of progress and future plans was held.

An auditing committee was appointed by President Sadler, consisting of F. M. Carney and E. C. Hubbard.

Announcement was made of the Shoreline Highway Association meeting to be held at Point Reyes Station on February 14th, and an invitation extended to

all who might care to attend.

The names of those selected by the Nominating Committee were read. Allen C. Bartlett withdrew his name as the nominee to represent Progressive Club of Stinson Beach, and upon motion duly seconded the name of Lester B. Sadler, Jr. was substituted. The following were selected to serve as election officers: Chapin A. Day, Louise Airey, Harriet M. Greene. A recess was then called to permit voting.

When all ballots had been cast the meeting was again called to order, and results of the election were read, as follows:

Allen C. Bartlett	4 votes
Lester B. Sadler, Jr.	21 "
Paul Stoore	26 "
Auda P. Bordanaro	26 "
Ruth Miller	26 "

Those four of the above receiving the highest number of votes were therefore declared elected as Directors to serve from February 1950 to February 1952.

Before the meeting closed Mr. Chapin Day advised that the San Rafael Independant would be glad to receive news items concerning the activities of the various organizations and requested that someone from each organization furnish information they wished publicized in the newspaper.

There being no futther business, upon motion duly seconded, the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,

Ruth Miller Secretary

The following were present at the meeting held February 7, 1950:

Geneva Reinhardt
Mabel Van Osten
Auda P. Bordanaro
J. C. Bordanaro
Lester B. Sadler, Jr.
Mildred E. Sadler
L. B. Sadler
Joseph Lawrence
Louise Lawrence

Wm. G. Airey
Louise Airey
C. M. Jaques
Walker Crimmings
Sylvia Crimmings
Harriet M. Greene
Chapin A. Day
Mrs. Chapin A. Day
Frank Carney

Elsa Va Son
Allen C. Bartlett
Madonna Bartlett
Paul Stoore
Beth Stoore
Elting Hubbard
Helen Hubbard
Sally Cothrin
Lloyd Strehl
Mrs. Lloyd Strehl
Edward Leary
Ruth Miller

MINUTES OF A MEETING OF THE
GENERAL MEMBERSHIP OF
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of the general membership of Stinson Beach Community Center, Inc., was held at the hour of 8 o'clock p.m. on February 6, 1951, in Unit #1, Stinson Beach. A list of those present at this meeting is attached to and made a part of these minutes.

Minutes of the general membership meetings held February 7, 1950 and January 10, 1951 were read and approved.

President Sadler briefly reviewed activities during 1950, and extended thanks to all who had helped in the finishing of Unit #1. He outlined the use to which this building has been put, including its having been made available to all juvenile activities. Thanks were also extended to Mr. J. C. Bordanaro, who acted as Chairman of the 1950 4th of July Celebration Committee.

Mr. O B Cavanaugh was called upon, and reported on Civil Defense actifities to date, stating that the daily press was reporting all developments in detail. He requested cooperation of all in filing their questionaires and offering their services as Wardens and advised that Stinson Beach would be divided into four zones in each of which a Warden would be required. All Civil Defense workers are to sign loyalty oaths, which will assure them coverage under the State Compensation and Liability insurance.

Minutes of the meeting of Directors held on February 1st were read, and approved. The matter of rent charged on Unit #1 was discussed, and it was moved, seconded, and unanimously ppssed that the action of the Board of Directors be approved by the general membership.

The matter of equipment for Unit #1 was discussed at length, after which it was moved, seconded and unanimously passed that the Directors be authorized to purchase a stove and the necessary tanks. It was then further moved, seconded and passed that the Directors be authorized to purchase chairs and suitable tables. (Vote: 12 Aye, 8 No)

President Sadler then read the report of the Nominating Committee, and it was mowed, seconded and unanimsously passed that the nominations be closed. Ballots were then passed, and the meeting adjourned for voting. Mrs. A Louise Airey and Mr. Irving Dowd were asked to act as Judge and Clerk of the voting, and upon their request the meeting was again called to order, as Mrs. Airey read the following results:

Edward Leary	16	votes
D. Schirle	3	"
Sanford Wheeler	3	"
O B Cavanaugh	17	"
Alice Cavanaugh	1	"
Lillian Russell	19	"
Chauncey Jaques	20	"

The four above receiving the highest number of votes - Edward Leary, O B Cavanaugh, Lillian Russell and Chauncey Jaques - were therefore declared elected to serve as Directors for the two year term starting February 1951 and ending February 1953.

Thanks were extended to the Directors whose terms had expired, Joseph Lawrence and Mabel Van Osten.

Announcement was made of a Whist Party to be given by Pregressive Club of Stinson Beach on Friday, February 16th. Since this was to be for the benefit of the March of Dimes and the Visiting Nurse Association, itwas moved, seconded and passed that no rental be charged for this party. (Vote: 9 Aye, 7 No)

Announcements of other forthcoming meetings were made. There being no further business, the meeting was adjourned at the hour of 10:10 p.m.

Respectfully submitted,

Ruth Miller Secretary

Present at general membership meeting held FEBRUARY 6, 1951:

Chauncey Jaques
O B Cavanaugh
Irving Dowd
Margaret Dowd
Wm. Airey
Louise Airey
J C Bordanaro
Elsa Van Son
Edward Zorn
Grace Nye
Sally Cothrin
Joseph Lawrence
Louise Lawrence
Audo Bordanaro
Allen Bartlett
Madonna Bartlett
Marjorie Curtis
Harriet M. Greene
Ruth Miller
Lester B. Sadler, Jr.

2-5-52 RJ

Minutes of a Meeting of the
General Membership
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to Notice, a meeting of the general membership of Stinson Beach Community Center, Inc., was held at the hour of 8 O'clock p.m. on February 5, 1952, in Unit #1, Stinson Beach. A list of those present at this meeting is attached to and made a part of these minutes.

Minutes of the general membership meeting held February 6, 1951 were read, and approved.

A financial statement prepared by the Treasurer was read, and approved. A copy of this statement is attached to and made a part of these minutes.

President Sadler reviewed the activities of Stinson Beach Community Center, Inc. dince the date of incorporation in 1947, and detailed the activities of the Directors during 1951. Mention was made of the equipment purchased for use in Unit #1; of the rate structure set for rental of Unit #1 by the member organizations; of the 1951 4th of July Celebration; and of the progress made on plans for Unit #2.

With regard to the latter, it was explained that all member organizations had signified their approval of going ahead with the building of Unit #2 insofar as funds available made this possible. Working on the basis of there being approximately $7000.00 available in Community Center funds, together with approximately $3000.00 in the Stinson Beach Allied Arts building fund (which amount membership of that organization had voted to turn over when building was started), a committee called upon Architect Oran Jenkins with a request that he prepare revised plans and advise how much of the building could be completed with this money. President Sadler then presented the drawing prepared by Mr. Jenkins, and quoted his estimate of materials required to completeda so-called "Shell" of Unit #2 and which in Mr. Jenkins opinion would be possible within the limits of the funds now on hand.

These plans were shown to the membership, and discussed at some length. No definite action was taken, it being understood that the Board of Directors would take up the matter of building at their first meeting in 1952.

Election of Directors for the term 1952-1054 being the next order of business, President Sadler announced that the report of the nominating committee would be shown on the ballots which he passed, and stated that further nominations could be made from the floor.

Mr. Douglas Nye moved, and this motion was seconded and unanimously passed, that a vote of thanks be extended those directors who would be replaced in this election, and to all directors who had served during the past terms.

It was then moved seconded, and unanimously passed that nominations be closed.

Mr. Walker Crimmings requested that his name be removed from the ballot, stating he was not a member in good standing of any of the member organizations.

The meeting then recessed for voting, Mrs. Madonna Bartlett, Mrs. Louise Lawrence, and Mrs. Lillian Russell having been requested to act as election Judge and Clerks. After voted ballots had been collected and counted, Mrs. Bartlett, acting as Judge, requested that the meeting again be called to order, and read the following results:

Paul Stoore	13 votes
Elting Hubbard	25
Lester Sadler	36
Walker Crimmings	2
Ruth Miller	18
Douglas Nye	20
J. C. Bordanaro	37

The four above receiving the highest number of votes - Elting Hubbard, Lester Sadler, Douglas Nye, and J. C. Bordanaro - were therefore declared elected to serve as Directors for the two year term starting February 1952 and ending February 1954.

Mr. O B Cavanaugh announced the plans for a Red Alert to be held by the committee on Civil Defense throughout Bay Area counties on February 20th, and outlined the procedure to be followed in Stinson Beach, stating that further information would be given by the press and radio before that date.

Mr. Chauncey Jaques announced that Progressive Club of Stinson Beach would meet at Unit #1 on Wednesday evening, February 6th.

Mr. Allen Bartlett announced the forthcoming meeting of Marin Coast Chamber of Commerce which would be held at Stinson Beach on February 12th and suggested that all interested in harbor development plan to be present at the meeting.

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of 9:37 o'clock p.m.

Respectfully submitted,

Ruth Miller Secretary

Present at General Membership meeting, February 5, 1952

Lewis Nye
L. B. Sadler
Harriet M. Greene
Grace Nye
Sylvia Crimmings
Ada Marble
R. L. Watts
M. Pepper
Louise Scofield
Madonna Bartlett
Georgia Wheeler
Sanford Wheeler
Louise Lawrence
Margaret Marsh
Lucien Marsh
C. J. Green
Allen Bartlett
J. C. Bordanaro
Auda Bordanaro
Lee Airey
Mildred Mancha
Elting Hubbard
Helen Hubbard
Dorothy Nye
Douglas Nye
Henry Lacaze
Lillian Watts
Walker Crimmings
Chauncey Jaques
Will Airey
Edward Leary
Robert Airey
O B Cavanaugh
Lillian Russell
Lester B. Sadler, Jr.
Ruth Miller
Paul Stoore
Beth Stoore
Louise Airey
Mildred Sadler

Minutes of Annual Membership Meeting.

The Annual General Membership meeting of the Stinson Beach Community Center Inc. was held on Feb. 3, 1953 at 8 P.M. at the Firehouse president Lester B. Sadler Jr. presiding. A list of those present at this meeting is attached to and made a part of these minutes.

Minutes of the General Membership meeting held Feb. 5, 1952 were approved as read.

Treasurer report, which is attached to and made a part of these minutes, was approved.

President Sadler welcomed those present and reviewed the Centers activities of the past year. This, of course, centered around the erection of the Community Center building. According to the decision reached at the annual meeting in 1952, to build at least a shell of a building and go as far as the money would allow, a building committee was appointed consisting of Ed. Leary as building superin - tendent, O.B. Cavanaugh, J.C. Bordanaro, Paul Stoore, and Lester Sadler. Surveying work started on March 15, and ground was broken on April 5. It was figured we had about $12,000 available, plus anticipated proceeds of the Fourt of July Celebreation, which later proved to net $ 3750.00.

At present time, Feb. 1953, the building is closed in, doors are ordered and electrical work is in progress. The building committee figures there is sufficient money to finish the building, so inside finish is beginning to go up. President Sadler mentioned that building inspectors had remarked that it was a pleasure to inspect the building as everything was done so well and all in such good order.

He said he felt the year had been very succesful, both progressively and financialy. He thanked all who had helped, both on the building and on the July 4th celebration, and Ed. Leary, as building superintendent.

He reported. also, on the Half Way dinner, given in Oct. to acquaint the townspeople with their new building. It was satisfying to find that both the kitchen and the main hall were found to be adequate in size. 180 were served dinner.

Elting Hubbard reported on the amount of time spent on the building, up to Dec. 31, 1952. Fifty Four different men had worked, putting in a total of 4,566 hours. The women, serving lunch to the men on Saturday and Sunday, had served 761 meals.

Joe Bordanaro reported that the inside of the building was being finished in one inch sheet rock so as to confirm with the State Fire Code for public buildings, the sheet rock giving a two hour fire resistant wall.

It was reported that the County had changed the course of the creek, as its ~~present~~ former course was endangering the Firehouse. The Sate had given us dirt to make a fill in this area, thus creating a large level space in back of the two buildings.

The heating system, planned for the new building was explained. Electric heaters are to be installed, primarily as a safety measure, oil and gas being more subject to mismanagement, and therefore, danger. Electric heaters are cheaper to install, but more expensive to operate. Although all blower type heaters are apt to be noisy in operation, if they are turned on early enough and the building is thoroughly warmed before use, with thermostatic control, the heaters are not apt to be in operation a great deal during an evening.

Ruth Miller suggested that when a new building committee is appointed, that one member be a woman.

Helen Hubbard suggested that, in anticipation of our 1953 July 4th Celebration, we publicize our one year old building on its birthday in the Bay Area newspapers.

Harriet Green requested that the Allied Arts be allowed to use the store room in the new building to store articles given them for their rummage sale. Joe Bordanaro objected on the basis it would be in the way and impede construction. Wm. Airey suggested that they use the store room in Unit # 1. This question was left to the decision of the building committee.

Election of Directors for the term of 1953 - 1955 being the next order of buisness, President Sadler asked for a report of the nominating committee.

Wm. Airey, as chairman of this committee, consisting of Helen Hubbard, Ada Marble and Mr. C.J. Greene, reported as follows:

Chauncey Jaques -	Representing	Community Church
O.B. Cavanaugh	"	Progressive Club
Henry Lacaze	"	Fire Dept.
Lillian Russell	"	Allied Arts

President Sadler asked for further nominations.

Ruth Miller moved, and it was seconded and passed that nominations be closed.

Allen Bartlett moved, and it was seconded and passed that the Secretary be instructed to cast a ballot for those names placed in nomination.

The Secretary declared elected:

Chauncey Jaques
O.B. Cavanaugh
Henry Lacaze
Lillian Russell

Wm. Airey, as nomination committee chairman, reported also that the member organizations thought that having two members nominated from each organization a poor idea.

A motion was passed that the Board of Directors make a ruling on the muchly discussed question; -"once a nominating committee has made a report, should further nominations be called for from the floor ?"

A motion for adjornment was made and passed at 9;37 P.M.

Respectfully Submitted,

Lillian Russell

Secretary.

Stinson Beach Community Center, Inc.

4th of July Celebration

Stinson Beach • California

VOTERS' SIGNATURES

ANNUAL MEETING FEB. 3, 1953

Ada Marble
Irma ⇒ Pepper
Harriet M. Greene
Ruth Muller
Helen Trinks
Mac-Batten
Ardo P Bordasaro
Otto Rasmussen
O B Cavanaugh
E E Hubbard
J C Rudanaus
Helen Hubbard
Wm. J Berry
Walter Schneider
Louise Scofield
A A Bartlett
C Green
A Hagues

Henry B Lacaze
June N. Lacaze
Jules Landsmyt
Louise Lawrence
Paul Pittman
A Louise Airey
Lillian Rubsee
Lester B. Sadler Jr

Minutes Annual Meeting

Stinson Beach Community Center Inc.

The Annual Meeting of the Stinson Beach Community Center was held on February 2, 1954 at 8 P.M. in Community Hall. A list of those present are attached to these minutes.

The minutes of the meeting of Feb. 3, 1953 were approved as read.

The treasurer's report was accepted and is attached to these minutes.

The president gave a report of the accomplishments of the year, mainly the finishing of the Community Center building, which had been ordered started, two years ago. About $17,000 has been spent for materials, 9,682 man hours of labor accounted for and 1,675 meals served to the workers. He thanked everyone who had participated, but added that each persons own gratification in the accomplishment was better than thanks. He said that the Chapel, or Unit # 3, would be next and that we would all strive for that. But, that our present buildings were a big investment and costly to operate and that we would need an operating reserve fund and/or a sinking fund for emergencies. He reported a successful July Fourth Celebration, netting the Center $ 3,200, and a most enjoyable Dedication Party upon the completion of the building. He reported that there was $ 640 in our memorial fund, part of which was ear marked for a specific purpose, and suggested that the fund be used to create a memorial garden.

It was moved and carried that each member organization discuss this idea of a memorial garden and that their directors report back to the Board of Directors.

Joe Bordanaro, of the building committee reported that except for a few minor details, the building was completed.

It was moved and carried that the building committee and the president be commended for their strenuous work and accomplishments.

After a discussion on the cost of operating the building and its effect on the establishment of rental rates, it was suggested that each member organization put on one money making affair during the year, the net prodeeds to be turned over to the Community Center for maintenance. Everyone being in agreement that the building is for the use of the community at the lowest rental rate possible, realized that if this extra money does come in, then the rental committee can grant the use of the building to affairs of the community where a rental rate would be prohibitive.

A request came from Mrs. C.J. Green for space in the storeroom for that Sunday School equipment that would not fit in the locker. Request was granted.

The election of Board Members for the years 1954 - 1956 was next in order. The board of directors had ruled that - the nominees were to be ratified by each member organization before being placed in nomination and therefore, there were to be no nominations from the floor. Directors D.A. Nye, J.C. Bordanaro, E.C. Hubbard, and L.B. Sadlers' term of office had expired. A report of the nominating committee, consisting of Henry Lacaze, chairman, Chauncey Jaques, Harriet Greene and Myrtle Davidson placed the following names in nomination;

Lester B. Sadler - Progressive Club
Harriet Greene - Allied Arts
J.C. Bordanaro - Community Church
Elwood Sankey - Fire Dept.

It was moved that the Secretary cast a unanimous ballet. The secretary declared the foregoing names elected. The president congratulated the incoming directors and thanked Misters D.A. Nye and E.C. Hubbard, the two outgoing directors for their work the last two years.

The meeting was adjorned at 9:46 P.M. Respectfully Submitted
Lillian Russell Secretary.

STINSON BEACH COMMUNITY CENTER ,Inc.
ANNUAL MEETING:

Minutes of annual meeting held at the Communiy Center Building on February 8th, 1955 at 8:00 o'clock P.M., pursuant to notice by mail to the members and notice posted on the bulletin board.

20 members as per attached list were present,just enough to constitute a quorum according to the by laws.

Chairman Sadler presided and called the meeting to order.
Minutes of the previous annual meeting were read, and approved after a slight correction,due to transposition of figures,had been made.

The traasurer reported as follows:
Balnce in First National Bank,San Rafael,Commercial Account $ 1533.34
Balance in American Trust, Mill Valley,Savings $ 2224,86
the report was apptoved as read.
The Chairman then made his report and resume of the years activities as follows: Called attention to the financial result of the July 4th. Carnival. and thanked the members who helped making it a success.
Reported that the building committee had been reactivated during the yeax to complete a few pieces of unfinished business.
Next attention was called to the different uses having been made of the halls,both large assemby and small meeting halss,during the year .
The small hall had been used by the Farm Extension group Classes, for First Aid Instruction, Church Sunday School, and for the regular monthly meetings of the associated member groups.
Large Hall had been used for March of Dimes Dances,2 different plays with rehearsals(charges being made for dress rehaarsals only),card parties, Rummage Sale and outside meetings.
Regarding Rentals: the committee had made its estimate of charges to be made as low as reasonable, had estimated annual expenses of about $1000.- while receipts actually amounted to $600.oo,and would thus have left a deficit of $400.-,which would have to be assumed by the Community Center Inc. untill self supporting.
For the year just closed the loss amounted to $195.-,largely due to lower costs for insurance and elctricity than had been estimated,higher was taxes amounting to $285.-.
Attention was called to the decision of the board of directors to finish Units 1 and 2 rather than to save money for Unit 3;to complete what had been started,then concentrate on Unit 3. 150 chairs had been bought for Unit 2, also the necessary fire fighting equipment as called for by the fire underwriters,all told at a cost of close to $1000.- for 1954.
Rental for the fire house is based on amount of investment,proportion of taxes and insurance,in the opinion of the board of directors of the Community Center Inc. a fair and reasonable rent for both parties involved.
The Fire District agreed to the rent schedule provided their demands for certain improvements, namely replace ceiling,paint windows and doors and some wiring, were met. These have been completed, at a cost of about $ 500.-.

Stinson Beach
Community Center, Inc.

Mrs. M. Bartlett asked about taxes assessed against the Community Center buildings and other property, to which Sadler replied that the assessment was based on $5000.- valuation, and believed that was a fair valuation. Some discussion followed, mainly due to the fact that both church and sunday school are using part of the buildings for their services. Property used for religious services to be considered tax free. Sadler reported that the PTC pay their fee of $50.- for the privilege of using the building for the children, also that most of the parents belong to one or more of the other organizations.

Harriet Greene brought up the question of each member organization to sponsor one annual affair for the benefit of the Community Center to help defray expenses, to which Sadler replied that some of the organizations are not as well able to do so as others are; the fire dept has not had any money raising affair for some years, and the church group is nearly inoperative at this time.

Louise Airey suggested to try another year on the basis of 1954.

Elting Hubbard asked about 1954 budget estimate and how it came out.

Answer by Sadler: Estimate for expenses $1014.- actual $ 796.-

Income actual $ 600.-

Deficit for year $ 196.-

Stinson Beach Community Center Inc. Annual Meeting 2/8/1955.
2)

Sanke asked about rates for outsiders use, to which Sadler replied that so far no cost as a basis for such rentals had been established; if any inquiries were received in this regard, they would have to be run thru a member organization sponsorship. Directors for 1955 will have to establish such rates now when sufficient chairs and equipment have been obtained. Elting Hubbard approved sponsorship by member organizations insuring proper behavior by renter. Mildred Sadler was of the same opinion.
Sanke wanted rate set for outside organizations. The matter was brought up for general discussion to help guide the directors in their final decision.
Next on the agenda was election of directors for 1955-56. By laws require 4 directors elected annually for a period of 2 years, to succeed the 4 directors retirng. Also retiring is the member at large elected annually by the board.
The chairman of the nominating committe, Wm. Airey placed the following names for nomination as members of the board of directors for a 2 year period:

Louise Lawrence,	representing the	Progressive	Club
Roberta Powell,	"	"	Allied Arts
Henry Lacaze	"	"	Fire Department
Elenor Kranzler	"	"	Church Group

Elting Hubbard moved: That the Secretary cast the unanimous vote of the membership for the above stated four nominees, Harriet Greene seconded the motion that Louise Lawrence, Roberta Powell, Henry Lacaze and Elenor Kranzle will serve on the board of diretors of Stinson Beach Community Center Inc. for the term 1955-56.
New Business: Grace Nye, representing the Allied Arts, brought up the need for rummage sale storage room and also for driftwood storage and/or work storage space. Also asked what steps had been taken in regard to a new electric stove for the Center kitchen.
Sadler replied that the question of storage space had been taken up in Board of Directors meetings, such storage space had been insu fficient from the very beginning, and that the building plans had been approved by the original board of directors. The storage room built was principally for such moveable goods as chairs, tables etc . Lockers for the individual organizations had been built afterwards for smaller articles. Now the request for permanent rummage storage and theatrical goods. No decision reached in this matter-- discussion status only.
Hubbard on behalf of the Fire District offered the Allied Arts the use of the unused ½ of the fire house for the coming rummage sale.
Geneva Reinhardt informed the meeting that the Allied Arts would fully finance their own storage building.
Electric Stove: Sadler reported that inquiries are still being made, but a suitable Thermidor acceptable for this installation has not yet been found. The Committe has requested catalogs with descriptions.
E.G. Green reported that regular church services will start the coming Sunday and invited members to come and meet the new minister. Green also paid the Church Groups rent for the year.
There being no further business before the meeting, meeting adjourned at 10:15 o'clock P.M.

Attest .....
Secretary.

OTTO Rasmussen

MINUTES ANNUAL MEETING STINSON BEACH
COMMUNITY CENTER, INC. FEBRUARY 7, 1956

Minutes of the Annual Meeting of the Stinson Beach Community Center, Inc. held at the Community Center, February 7, 1956 pursuant to notice to members by mail and notice posted on Bulletin Board.

The business Meeting was preceded by a Pot Luck Dinner at 6:30 p.m. with 42 present. The four member organizations, namely, Stinson Beach Allied Arts, Progressive Club of Stinson Beach, the Volunteer Firemen and the Community Church Group were well represented at this Dinner.

The Meeting was called to order at 8:04 p.m. and President Sadler opened the meeting with Greetings to all and at this time Mr. De Latre, the new minister of the Community Church and Mrs. De Latre were introduced.

Minutes of the Annual Meeting held February 8, 1955 were read and approved.

The Treasurer's Report was given in detail showing cash balance in Commercial Account as of December 31, 1955 of $1528.88 and Savings Account balance as of the same date $2269.57. Report was approved and copy of this report is attached hereto and is made part of these minutes.

Pres. Sadler reviewed activities of 1955 and noted that financial report reflects the loss of revenue usually derived from the 4th of July Carnival. He advised that at a meeting of the Board of Directors in March 1955 it was unanimously decided to dispense with a Carnival in 1955 due to the crack-down on lotteries and raffles in the county, and in lieu thereof send a letter to our friends and members asking for their financial support toward maintenance of the Community Center and the building fund for Unit #3, the Community Chapel. The amount received from this appeal amounted to $473.00.

Pres. Sadler announced that with the aid of the bulldozer from the Nye Ranch and to be operated by Ira Switzer the rock and debris around the Community Center would be cleared.

The plans for Landscaping the grounds at Community Center, drawn up by Mr. Butler Sturtevant were presented. These plans were made after a joint meeting of the Allied Arts Garden Group and Representatives of the Community Center. Pres. Sadler advised that Mr.Sturtevant had collected the sum of $125.00 toward this project and that several shrubs and trees had been purchased and delivered to the Nye Ranch. These plants are now on hand and ready for planting. Pres. Sadler made known his hopes that this

work would be carried thru at the earliest possible time and that he felt eventually it could be worked into a memorial garden.

Ruth Miller spoke in behalf of the Allied Arts stating that their prime interest is a store room but under the circumstances felt that the matter be tabled until such time as we are out from under the ravages of the storm. She also mentioned that Allied Arts had purchased, during the past year, Dishes, Cutlery, Pitchers and a Bus Cart for the Community Center Kitchen. These purchases amounted to several hundred dollars and were in addition to rents paid for the use of the Community Center Hall.

On the question of Storage the Allied Arts expressed their thanks to the Fire Commissioners for permission to use portion of the fire house as a depot to store rummage collected prior to a sale.

Mr. Lewis Nye advised that in the past the Allied Arts had the use of one of their barns for storage but that it was no longer available, having collapsed during the storms.

PARKING AREA Pres. Sadler spoke of the need for parking area and hoped that the County could be prevailed upon to give us fill where needed. Ruth Miller suggested, that until we had a regular parking area, that the brush and trees along Belvedere Avenue be trimmed back so that the strip could be used for parking. The Landscape plans provide for a parking area in front of the Hall.

Louise Airey spoke about the wonderful work that was done to safe guard the Community Center Hall during the storm period, under the direction of Paul Dittmar. Due to their untiring efforts the Hall suffered little damage. It was moved, seconded and unanimously passed that our thanks be extended to the "Property Protectors" namely:

Paul Dittmar	Joe Avila	Rene Nadeau	Elwood Sankey
Kenneth Mayers	Wm. Airey	Henry Lacaze	Robby Upton
Robt. Airey			

and many others, who helped during the emergency and if their names are not mentioned herein it is not intentional.

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At this time Mr. C. J. Green asked to be heard. Mr. Green is acting on the Flood Damage Committee through the Progressive Club on a "Bulkhead Project" and he advised that the most important matter at the moment is what to do to prevent another flood. He reported that he had been in contact with the U.S. Engineers Office and learned that the Corp. of Engineers have a fund available to make surveys at the direction of Congress. He feels that it is urgent that we get started on this project promptly and advised that the

Marin County Board of Supervisors are ready to recommend to our Representative Hubert B. Scudder that such resolution to introduced in Congress requesting the U.S. Engineers make a survey for flood control in our area. And that letter should be addressed to the Board of Supervisors with such a request; said letter to be in the hands of the County Clerk not later than Friday Feb. 10th. He has been given to understand that the Board of Supervisors is ready to pass this resolution. Mr. Green also stated that our organization should make similar request to our Representatives in Washington, D. C. namely Rep. Scudder and Senators Knowland and Kuchel. He also stated that personal requests were very important and would bear much weight.

A motion by Mr. Green, seconded by Mrs. James Bull - That the Stinson Beach Community Center, Inc. address the Marin County Board of Supervisors requesting our Representatives in Washington, D.C. to ask Congress to pass resolution authorizing the U. S. Engineers to make flood control survey at Stinson Beach was unanimously passed and the Secretary was instructed to write the necessary letter.

Another motion by Mr. Green, seconded by Ruth Miller to the effect that we make similar appeal direct to our individual representatives in Washington, D.C. was unanimously passed and Secretary was instructed to write Representative Scudder and Senators Knowland and Kuchel.

Mr. Green also reported regarding information received from Supervisor Vera Schultz to the effect that the County of Marin was in the process of dredging creek from junction of the two creeks thru to Halway. After a survey this work was approved by the U.S. Engineers who recommended that the work be done. The County will be reimbursed thru the Civilian Defense from their special fund. He also stated that the Board of Supervisors will soon designate a certain area of the Stinson Beach Water Shed as a Flood Control Zone.

There was some question regarding the name of the creek running through the Community Center Property, parallel to Willow Street. Mr. Lewis Nye stated

the creek is known as Fitzhenry Creek on the Water Company maps. It was pointed out by others that it is properly known as Eskoots Creek as in the early days it was so shown on maps before the advent of H. Fitzhenry. After a lengthy discussion a motion was made by H. Lacaze that this Creek be designated as Eskoots Creek as shown on early maps. This motion received a second by Wm. Airey and was unanimously passed.

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Mr. C. J. Green then brought up the question as to how to handle the

"protection problem". His suggestion was in favor of a Log Crib. He noted that there wasn't too much you could do to control the creek but felt that a crib would be the most simple and economical thing to do. As to the logs, he advised that he had hauled several from the Beach which would be available for use and there were more to be had for the hauling. He stressed comething definitely should be done as our building is sitting on a very bad foundation and that the situation is a very serious affair.

Mr. Green also mentioned that the State is interested in the State Highway and Park and that work will be done to put these two areas in pre-flood condition. So ended Mr. Green's dissertation on Flood Damage and Control.

Myrtle Davidson, President of Allied Arts asked if the Community Center Inc. planned on having a 4th of July Carnival this year. Pres. Sadler replied that this was a matter to come before the Board of Directors at an early meeting.

Louise Airey suggested that we have another series of card parties this year as a means of raising funds.

The next matter of business was Election of Directors for the years 1956/1958 and Pres. Sadler asked for a Report from the Nominating Committee. Mrs. Lewis Nye, Chairman, reported as follows:

Harriet Greene	Allied Arts
Robert Dorian	Volunteer Firemen
Wm. Kurtz	" "
A.A. Eustis	Progressive Club
Lester B.Sadler Jr.	" "
C. J. Green	Community Church

There were no further nominations.

The meeting recessed for voting. Ballots were passed out. Ruth Miller, Myrtle Davidson and OB Cavanaugh were requested to act as Clerks and Judge. After voted Ballots had been collected and counted OB Cavanaugh, acting as Judge, requested that the meeting again be called to order and read the following results:

Harriet Greene	37 votes
Robtl Dorian	21 "
Wm. Kurtz	17 "
A.A. Eustis	11 "
Lester B. Sadler Jr.	27 "
C. J. Green	37 "

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The four above receiving the highest number of votes namely Harriet Greene, Robt. Dorian, Lester B. Sadler Jr., and C. J. Green were therefore declared elected to serve as Directors for the two year term starting February 1956 and ending February 1958.

At this time Pres. Sadler thanked the outgoing Directors, Elwood Sankey, Joe Bordanaro for their cooperation and help in the past and welcomed the new

Directors.

A Roster of those present at the Business Meeting is attached hereto and is made part of these minutes.

There being no further business at hand, themeeting adjourned at 9:42 p.m.

After the meeting movies taken during the flood and slides showing road damage in our area were shown by Lester Sadler. Photographers being Lester Sadler and Joseph Lawrence.

Good time was had by all

Respectfully submitted

Harriet M. Greene

Harriet Greene, Secretary

Stinson Beach Community Center Inc
Annual Meeting - Feb 7, 1956

Marge Wacker
Neville B. Cook
Mabel Van Oster
Joseph F. Lawrence
Manuel Lobree
Leonelle Lobree
Wm G. Airey
B Swanfeldt
Louise Lawrence
William Schafer
Edward E Leary
James Sears
Barbara Schafer
Mildred E Mancha
Retta K. Bull
Ruth Miller
A. Louise Airey
Dale Aarbo
Ida J. Carter
Robella L. Powell
Margie Rasmussen
Grace Nye
Virgil Davidson
E. L. Stubbard
Walter Hagenbuch
E Green
Lewis Nye
L M S. Stein
Alice McCavanaugh
Lola T. Carter
Agnes Hagenbuch
Wm Davidson

C B Sadler
Mildred E. Sadler
Pierre Delattre
Lois Delattre
Edward N Saxby
Henry B Lacey
Joe Heidel
M Rasmussen
Lester B. Sadler Jr
Harriet Greene

Copied 2-18-57 ls

MINUTES ANNUAL MEETING, STINSON BEACH
Community Center Inc., February 5, 1957

Minutes of the Annual Meeting of the Stinson Beach Community Center Inc., held at the Community Center, February 5, 1957, pursuant to notice to members by mail and notice posted on bulletin board.

The meeting was called to order at 8:10 p.m. by President Lester Sadler. There were twenty-seven present.

Minutes of the Annual Meeting held February 7, 1956, were read and approved.

The Treasurer was absent and consequently there was no report. However, the Treasurer's report to the Board of Directors on December 4, 1956, was given as follows: In Savings Account, balance of $3,681.18 and $1,419.25 in the Commercial Account.

In summarizing, President Sadler brought out the fact that during the year of 1956 the Community Center had fairly constant use.

It was pointed out by the President that May 7, 1947, the Community Center was incorporated, making 1957 the 10th anniversary. During these ten years a Fire Hall and Community Center had been built and paid for in cash. It is estimated that the Community Center is worth about $60,000. The building and grounds have been restored to their original condition and everything is back to normal after the flood which occured early in 1956. The floors which received silt and seepage are also in very good condition.

Mr. Lewis Nye was thanked for the use of the bulldozer which was given free of charge and Ira Switzer for the work he had done along with many others who had worked long hours.

Through the efforts of Mr. Butler Sturdevant, $150 was collected ~~from those living at Seadrift~~ and invested in shrubs and plants for the grounds. Through

the efforts of a group of hard working citizens, the area was planted and landscaped.

President Sadler expressed his thanks to those for watering these plants through their first year which brought them through in fine condition, with not a plant being lost.

Mr. Manuel Fostine was thanked for black-topping the area in front of the building and for marking the parking spaces so beautifully.

President Sadler brought out the fact that in 1955 the idea of a carnival was dropped due to the crack down on raffles. In 1956 it also did not seem advisable to have a carnival. However, a sizable amount of maintenance revenue was raised by card parties. The cost of the building amounts to about $1,000 per year, the greatest items being insurance and taxes. A portion of this revenue is collected through dues and rentals from other organizations.

The net receipts of the rummage sale were turned over to Community Center by the Allied Arts and amounted to ~~nearly $11,000~~ over 1100.00. (Harriet, perhaps you have the exact amount). A member brought up the point as to why we, as a non-profit organization, should have to pay such high taxes. Upon investigation, it was found that the same property tax is paid by all, except churches. However, we do have a low assess valuation on the land and building which helped some.

The President stated that Mr. C. J. Green had been working hard and faithfully with outside groups concerning flood control. While outwardly it might seem that not very much headway has been made, actually a great deal has been done.

Sunday School and Community Church Meetings are held weekly and the young church group meet every other Sunday night.

The past year card parties and theatre groups have been very successful, along with rummage sales, luncheons and P.T.C. Halloween Party. There was also a public exhibit of Bruno Schneider's paintings.

While a great deal of money was not made from the above activity, it has shown that the building was used quite a bit, for which purpose it was meant.

At the special meeting of the Board of Directors on January 11, 1957, Mrs. Patterson, Mrs. Charles Griffin and Mrs. Kenneth Shockey, visited this meeting concerning a plan of the Parent Teachers Club to sponsor "Open House at the Community Center for Teenagers and Young Adults". At that time, this group was assured of the co-operation of Directors on this project. Mrs. Patterson reported that the first affair was a grand success. The afternoon was so successful that there was another party in the evening.

Mrs. Patterson asked if a gym surfacing could be put on the floors, paying for the cost of this themselves. Mr. Hubbard pointed out that the gym surfacing will not stay on where there is wax on the floor and it would be a very expensive process to take the wax off and put the gym sufacing on. President Sadler pointed out the wax originally put on the floor was the very best obtainable, but stated that he would check with Mr. Howard Jones to see if any improvement could be made.

June LaCaze wished to thank the town of Stinson Beach for their co-operation in the March of Dimes. She and her committee turned in $491.50.

Mrs. Louise Airey brought up the subject of future card parties for 1957. President Sadler asked, that instead of a number of card parties and other activities, if perhaps one large affair might be arranged that would bring in a good revenue. He feels that the third unit should be started as soon as possible as he feels the church organization will want to build their own church some place else if something is not done at the Community Center.

Mr. Elting Hubbard stated that the government is declaring chaples as surplus and is giving these away without charge. Mr. Hubbard suggested that the Directors of Community Center investigate the possibility of getting an edifice suitable for our needs. Mrs. C. J. Green pointed out the people to contact would be General Services Administration of the Navy, San Francisco. A motion was made that each member take the suggestion back to his or her organization and Mrs. Myrtle Davidson seconded this. The motion carried.

However, if it is not possible to put on one large affair, then the separate organizations will be asked to put on card parties, etc.

A suggestion was made by Mrs. Patterson that a barbecue be prepared and possibly a "hoe-down" dance be given at the same time.

There being no more discussion regarding this, the next order of business was the election of directors for the next two years. Each year there are four directors and a member at large to be elected.

Those being retired this year are:

Roberta Powell, Allied Arts
Henry LaCaze, Fire Department
Eleanor Kranzler, Church
Louise Lawrence, Progressive Club

The Nominating Committee, consisting of William Airey, Chairman, Paul Dettmar, Fireman, Joe Bardonaro, Church, submitted the following names:

Ada Marble, Progressive Club
Eleanor Kranzler, Church
Dulcie O'Neal, Allied Arts
William Kurts, Fireman

Twenty-seven yes votes were cast for each individual by the raising of hands.

The present Directors are Lester Sadler, Robert Dorian, C. J. Green, Harriet Greene, Ada Marble, Eleanor Kranzler, Dulcie O'Neal and William Kurts.

The President thanked the retiring Directors for their help during the past two years.

Ruth Miller asked that if P.T.C. requests admission to the Board of Directors that the Directors look into amending the bylaws so that they may be admitted at the discretion of the board. This was seconded by Myrtle Davidson. The motion carried.

There being no further business the meeting adjourned at 9:45 p.m.

Respectfully submitted

Louise Lawrence
Secretary Pro Tem

ROSTER

ANNUAL MEETING STINSON BEACH COMMUNITY CENTER, INC.
TUESDAY EVENING FEBRUARY 5, 1957 - 8 p.m.

Lester B Sadler Jr

27

Edna Hubbard
E E Hubbard
O B Cavanaugh
Ann Lang
L B Sadler
Sylvia O'Neil
M M Rasmussen
Margie Rasmussen
Jennie Dean Green
C J Green
Barbara Shurley
Robert Patterson
Eleanor Kranzler
Mr + Mrs Wm. L. Ring
Gene Reinhardt
Madge Wacker
Mabel van Alsten
Lyn N. Stein
Agnes Augenbaugh
Ada Mabbe
Wm H Davidson
Elwood N Sankey
Erick Miller
Edward E Leary
Jane M. Lacey
Louise Laurence

MINUTES OF THE ANNUAL MEETING OF THE STINSON BEACH COMMUNITY CENTER, INC.

The Meeting held February 4, 1958, at the Community Center Hall, was called to order by President Greene at 8:15 p.m. There were forty-two members present. The Minutes of the Annual Meeting held February 5, 1957, were read and approved.

The Treasurer, Robert Dorion, read the yearly report which was approved and attached to these Minutes.

Director C.J. Green remarked he thought the retaining wall was an investment and not an expense.

The President had appointed a Committee: Elting Hubbard, Lester Sadler and Ruth Miller, to review our whole insurance Program. At this meeting Miss Miller gave a full report and it is attached to these Minutes.

The President had asked each President of the five Organizations to report on their year's activities.

The written reports of three Organizations and the President are attached to these Minutes.

Henry Lacaze gave a verbal report on the Volunteer Firemens' work. Forty-seven names are on their roster. Eleven members was average attendance. Sponsored Card Party for benefit of Community Center; helped on Clean-Up Day; had eleven fire calls. No structural fires in 1956-1957. Electrical and trash fires were responsible for $280. worth of damage, coincidentally at one residence.

Mrs. Auda Bordanaro spoke of the growth of the Church which has doubled in membership and average attendance increased. Mr. Buehler, the Minister, is doing a good work, especially with the Youth Group. She called for more help as Teachers in the Sunday School. On Faith they have asked an additional Student to help the Minister in Sunday School, Guild and related problems. The Woman's Guild has started a Chapel Fund. Then she read the list of names on our Memorial Fund Record. We bowed our heads in a moment of thought and prayer for the loved ones.

Audre Sankey followed with a report of the Recreational Committee of the Parent-Teachers Club. Many dances and games, both in-doors and out-doors, were supervised for the Teen-Agers; juke box music supplied; and a Professional Dancing Teacher offered to teach the new dances. Their next project is a dance February 14, for the benefit of their Treasury. The Hall was used seventy-seven times. This Club, with the moral support of the Progressive Club, secured a Police Officer for this area, so now we have continued patrol.

Lester Sadler, who has been appointed to the Chapel Committee, with C.J. Green and J.C. Bordanaro, reported that some day we must think of Unit #3, the Chapel for the Community Center, which was always a part of the Master Plan since the beginning. This Committee was instructed to contact Architect Oran Jenkins to see if it were feasible to construct a Chapel on our property. Mr. Jenkins submitted a sketch and some tentative plans which Mr. Sadler pointed out are of no actual value except as a means to future and final plans of what might be done. They are called Study Plans only. The members were pleased this project is under advisement.

Through Mr. Hubbord's efforts the State Highway Engineers approved the sandbagging of the bank on the Firehouse side for 10 feet up stream from the bridge included in their contract. He reported the Community Center then hired the contractor to clean out the creek to the ranch properties, following C.J. Green's specifications, and supervised the clean-up of the grounds; trimming and cutting of the trees, in our northern section. Then through kindness of Manuel Fostine, many loads of fill were dumped along the bulkhead and in the low spots for quite a distance.

The President announced the time for voting for Directors of the Community Center and called for nominations from the floor. There were none. Mr. Hubbard moved, Wm. Airey seconded, the Secretary cast the Ballot. Mr. Cavanaugh pointed out that through this move a tie occured for the two candidates as Directors from the Parent-Teachers Club. According to the By-Laws then the Nominating Committee retired to select the names for terms of one and two years respectively. They reported, Audre Sankey, two years, Nina Wold, one year; taking the names alphabetically. The Secretary cast the Ballot and the following Directors were elected:

Harriet Greene	Allied Arts
Harry Learned	Community Church
Audre Sankey	Parent-Teachers Club
Nina Wold	
Edward Leslie	Progressive Club
A.A. Eustis	Volunteer Fire Department

Mr. Bordanaro remarked that for the present there are no plans for the storeroom as one may be built in the basement of the Chapel later. Also that an 18 inch bell has been received and a mounting forth coming.

There being no further business, the meeting adjourned for the Social Hour at 9:50 p.m.

Respectfully submitted,
Ada H. Marble
Secretary.

2-3-59 p.1

app. 2/2/60

Minutes
ANNUAL MEETING - S. B. COMMUNITY CENTER INC
February 3, 1959

The Annual Meeting of the Stinson Beach Community Center, Inc. was held Tuesday evening February 3, 1959. The meeting was preceded by a covered dish dinner at 6:30 p.m. with about 40 members of the Community participating.

Business meeting was called to order at 8:15 p.m. by Pres. Eustis.

Acting Secretary Greene read the minutes of the last Annual Meeting held February 4, 1958. Minutes were approved as read.

Pres. Eustis read a letter from Edward Leslie, tendering his resignation as Secretary of S.B. Community Center Inc, due to illness. Mr. Leslie's resignation was accepted and the Chair expressed appreciation for all the help and cooperation given the Community by him in the past.

The Chair called for Annual Reports from member organizations.

Mrs. Otto Rasmussen, Past President of the S.B. Allied Arts reviewed the activities of that organization in 1958 and noted some of the projects for the coming year.

Mrs. Roy Gillman, Pres. of the Parent Teachers Club reported on activities of that organization.

The report for the Progressive Club of Stinson Beach was given by A.A. Eustis, Pres. of that organization. He also noted that our Community now had a resident Deputy Sheriff, presently residing at the Nielsen Ranch.

Mr. Wm. Kurtz, Chief of the S.B. Volunteer Fire Department gave the report from that organization.

The report on the use of the Community Center for 1958, compiled by Mrs. Lester Sadler, Chairman of the House Committee was read by Mrs. Elwood Frink. This report indicates Community Center had been used for 250 activities in 1958.

Copies of these reports are attached hereto and become part of these minutes.

Mrs. Wm. O'Neil, Treasurer presented Financial Report for the year 1958. Bank balances are noted below:

Cash in bank, Commercial		$2205.22
General Account, Savings		3032.00
Memorial Fund	"	2034.08
Chapel Fund	"	2339.50

Copies of Financial Report in detail were passed out to those present and a copy is attached hereto and becomes part of these minutes.

Mrs. Joseph Bordanaro reported on Community Church activities (no written report) She advised that Mr. Frank Humberger had replaced Mr. Jack Beuhler during the year as Pastor. They now have a Youth Leader. The Church now has two salaries to meet. She also noted that the average Sunday attendance has been 33. They support an Adult Choir and are organizing a Junior Choir. Sunday school has shown good attendance the past year. The Community Church Group assumed the Christmas Pageant last year

and they will continue to do so in the future. Churchateens were active during the year and thru their efforts a donation was made to the Chapel Fund and they are regular contributors to Community Church. Another active group within the Community Church is the Church Guild. Thru their efforts a sizable donation has been made to the Chapel Fund. Their funds have been raised by bingo parties, a dance and participation in the Allied Arts Christmas Bazaar. They plan to sponsor the Wild Flower Show and Tea this year with proceeds for the benefit of the Chapel Fund.

Lester Sadler, Chairman of the Chapel Study Committee reported that this Committee is now working on a new set of plans. They recommend that construction be started this year and hope to be able to submit plans in time for the next Directors meeting, so that plans can be referred to member organizations without delay, for study.

The next matter of business to come before the meeting was Election of Directors for 1959. The names of the Candidates to be voted were read by Pres. Eustis, namely:

Mrs. Larry Wold	Parent Teachers Club
Mrs. Geneva Reinhardt	S.B. Allied Arts
Mrs. A. G. Kranzler	S.B. Community Church
Mr. Wm. Kurtz	S.B. Volunteer Fire Department
Mr. Edw. Leary	Progressive Club of S.B.

from the floor

Nominations were called for. There being no further nominations, upon motion by Ruth Miller that nominations be closed, seconded by Mrs. Eustis motion carried and the Secretary was instructed to cast the unanimous ballot electing those named above.

The Chair called for announcements. Mrs. Eustis spoke about the Allied Arts Annual Rummage Sale and the need for salvage material. She advised that the proceeds of this years sale will be shared with Community Center.

Mrs. Bordanaro announced that the Community Chapel News Letter would be in the maid next week. This paper will be a monthly event.

Pres. Eustis announced that at the March meeting of the Progressive Club Mr. Joe Lawrence would entertain by showing colored slides taken by him.

Mrs. Lawrence reminded everyone that Feb. 4, 1959 is the dead line for automobile licenses.

Mrs. Walter Boland spoke about the "Special Project" of Allied Arts this year the compiling of data on the History of Stinson Beach and asked that if anyone had any early photographs, anecdotes or anything that would be of interest they would appreciate the use of such material.

Pres. Eustis announced there would be a meeting of Progressive Club Wednesday evening February 4th at 8 p.m. and he hoped for a good attendance. He also expressed thanks to Mrs. Gurnette for the donation of coffee for our dinner this evening and to Mr. C. J. Green for the supply of wood delivered for the fire place.

There being no further business, the meeting adjourned at 9:30 p.m.

Respectfully submitted
Harriet M. Greene
Harriet M. Greene, Acting Secretary

Attendance at meeting 42 as per roster attached

cc Pres. Eustis (1/28/60)

Annual Meeting. Feb 3. 1949

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Katherine E. Tasker
Mrs W. L. Tasker
Mrs. Larry Hold
Larry Hold
Grace L. Green
C. J. Green
E. E. Hubbard
Ephie Hubbard
Helen Drink
Mary F. Fiedler
Elwood V. Drink
Elwood V. Drink Jr.
J. C. Bordanaro
A. Rasmussen
Margie Rasmussen
Lester B. Sedden Jr
Louise Lawrence
Geo. P. Leonard
Mr & Mrs O B Cavanaugh
Blanche Eustis
William Stone

Herbert Bofinger
Yvonne Gilleran
H. Atherton Coleman
Gene Reinhardt
E. E. Lacey
Anne E. Lacey
H. A. Kurtz
Genevieve Kurtz
Agnes Hagenbuch
Walter Hagenbuch
Beatrice Bofinger
Gertrude L. Brockelhurst
R. Brockelhurst
Andre F. Bordanaro
Eleanor Kroegler
James H. Cunningham
Clarissa Boland
Dorothy Cunningham
Rudd Miller
Lulu Neil
Harriet Greene
A. A. Eustis

2-2-60 p.1

Read duration
read 2-1-61

MINUTES
ANNUAL MEETING
STINSON BEACH COMMUNITY CENTER INC
February 2, 1960

The meeting was called to order at 8 p.m. by Pres. Eustis.

Minutes of the Annual Meeting of February 3, 1959 were read and approved.

Pres. Eustis called for Reports from Member Organizations and written reports were read as follows:

Blanche Eustis, President Stinson Beach Allied Arts
Yvonne Gillman, Vice President Parent Teachers Club
Thomas Tawns, President Progressive Club of Stinson Beach
Wm. Kurtz, Chief Volunteer Fire Dept. of Stinson Beach

Reports are attached hereto and become part of these minutes.

Mildred Sadler, Chairman House Committee gave report on use of Community Center for the year 1959. Copy of this report is also attached hereto.

Auda Bordanaro spoke on behalf of Community Church. She reported that they had conducted Vacation Sunday School with an average attendance of 25 children. They have a very active Church Guild Group as well as a Churchteen group. The Christmas Pageant was under the auspices of the group. This year a new group was formed for couples up to age 60 and they are known as the Mariner's Group. They have been active in Church affairs. Community Church membership has grown from 21 to 50.

Dennis Mayfield representing the Teen Recreation Group presented a check for $125.00 to Pres. Eustis for the Church Building Fund.

The Chair called for Treasurer's Report and Treasurer Bofinger read Financial Report for 1959, copy attached hereto. He reported Bank balance as of

Jan. 1, 1960	1595.88
Cash received since 1/1/60	1792.50
	3388.38
Disbursed since 1/1/60	363.72
Cash on hand as of 2/2/60	3024.66

Pres. Eustis called on Joe Bordanaro, Supt. of Construction of Church, who reported he felt that the building stands for itself. It has progressed to the point of being closed in and they are now ready to start on the inside roughing in for wiring, etc. He reported roofing has been completed by the Senior Citizens and frames for windows are on the grounds ready to be installed.

A question by Mrs. Walter Marble, directed to Joe regarding plans for chancel brought out the fact that the chancel will be raised two feet from the floor.

Pres. Eustis remarked that donations were still being received as a result of letter mailed several weeks ago.

Mrs. Bordanaro advised there was still money due on Church Members pledge.

At this time Pres. Eustis read report of the Nominating Committee submitting names for Directors to serve for the next two years (1960/61) as follows:

A.A. Eustis, Volunteer Fire Department
Joe Bordanaro, Community Church
Audre Sankey, Parent Teachers Club
Herbert Bofinger, Progressive Club of Stinson Beach
Harriet Greehe, Stinson Beach Allied Arts

Pres. Eustis called for further nominations from the floor. There being no further nominations upon motion of Blanche Eustis that nominations be closed, was seconded by Elting Hubbard and unanimously passed. Secretary was instructed to cast the unanimous ballot electing the persons named above.

Pres. Eustis announced that the Board of Directors would meet Thursday evening Feb. 4, at 8 p.m. at Community Center.

Mrs. Bordanaro announced that the colored glass window installed in the north end of Community Church was a gift of Mr. & Mrs. Elting Hubbard.

Pres. Eustis reported that Ed. Leslie is painting a sign to read Community Church under construction.

Wm. Kurtz, Chief Volunteer Fire Department announced the date of a scrap metal drive by the Department for the benefit of the Church Building Fund. Date February 20, 1960.

At this time Mrs. Marble had the drawing for the luggage. The winner was Mrs. Wm. de Pedroza who graciously turned the luggage back to Community Center to be raffled for the second time at a later date. Mrs. Marble reported in excess of $90.00 ticket sales as of this date.

Audre Sankey, Pres. of Parent Teachers Club advised that her organization would take over the job of selling tickets on the luggage.

There being no further business motion by Auda Bordanaro for adjournment, was seconded by Blanche Eustis and the meeting adjourned at 8:50 p.m.

Respectfully submitted
Harriet M. Greene
Harriet M. Greene,
Secretary

cc Pres. Eustis

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

ANNUAL MEETING

FEBRUARY 2, 1960

E. E. Hubbard
Ethel Hubbard
Frank Moreland
Anne E. Leary
Edward E. Leary
Mildred Sadler
William A. Kurtz
Genevieve Kurtz
Ayda P. Bordanaro
Gene Reinhardt
Blanche Eustis
Louise Airey
Ruth Miller
June N. Lacaze
Florine Moreland
Frank Moreland
Walter Hugenbord
Agnes Hagadush
Millie Whitehead
Sara B. Safford
Dorothy G. Lucas
Yvonne Gilleman

William de Pedraza
Barbara de Pedraza
Louise Lawrence
J. F. Lawrence
Lester B. Sadler
J. C. Bordanaro
O. B. Fairman
Alice M. Cavanaugh
Ada Marble
Harry Wold
Thomas P. Lucas
Dennis Murphy
Dorothy Crayford
Andre Danley
Mrs. Larry Wold
Herb Bufunger
Vivi Eustis
Harriet Greene
Barbara Shelley
Robert Shelley

Portion read 2-14-61

STINSON BEACH COMMUNITY CENTER, INC.
MINUTES
ANNUAL MEETING - FEB. 7, 1961

The Annual Meeting of the Stinson Beach Community Center, Inc. was held Tuesday evening, February 7, 1961. Meeting was preceded by a pot luck supper commencing at 6:30 p.m. with about 30 persons participating.

The General Meeting was called to order at 8 p.m. Pres. Eustis presiding.

Minutes of the Annual Meeting of 1960 were read and approved.

Pres. Eustis reported that Messrs. E.C. Hubbard and OB Cavanaugh had been asked to make the annual audit of accounts and at this time called on Mr. Hubbard for report. Mr. Hubbard advised audit had been completed and accounts were found to be in order. He complimented Treasurer Elsie Watts on the excellence of her records. The Committee had one recommendation and that was to close out the Chapel account balance of $90.20. They felt that this amount should be transferred to the Commercial Account.

Copies of the Financial Report for the year 1960 were passed out and the Treasurer reported the following balances as of this date:

Cash in Bank, Commercial Account, 12/31/60	1513.73
Collected since first of year	387.50
	1901.23
Disbursements since first of year	486.87
Total cash on hand 2/7/61 - ----------	1414.36
Memorial account	221.05
Chapel account	90.20
Reserve account	3315.28

Pres. Eustis spoke about the progress made on the Church and stated still in need of funds for completion of the project. He also stated that todate we had never been in a position where we had to shut-down for lack of funds.

The next order of business was Election of Directors for 1961/62. Secretary read recommendations of the Nominating Committee, dated January 27, 1961 which were as follows:

Geneva Reinhardt	S.B. Allied Arts
Ada Marble	Progressive Club of S.B.
Seibert L. Sefton	S.B. Volunteer Fire Department
Al G. Kranzler	S.B. Community Church
Yvonne Gillman	Parent Teachers Club

The Chair asked if there were any further nominations. No further nominations were made. Motion by Ed Leary that nominations been closed and Secretary instructed to cast the unanimous ballot in favor of those named was seconded by Rosetta Bull and passed.

At this time date of February 15th was selected for Directors Meeting in accordance with By-Laws which calls for meeting of the new Board within 10 days of election. Meeting will be held at Community Center at 8 p.m.

Following Reports were given:

PROGRESSIVE CLUB OF S. B. Thos. Tawns, President, reported on activities during the past year. He advised that there had been regular monthly meetings with good attendance and that the Club had 239 paid members in 1960. They held several meetings with County Officials and have two active Committees presently working on Flood Control and Sanitation.

COMMUNITY CHURCH Eleanor Kranzler reported Church membership is now 52. Regular worship services had been held during 1960. The Church-A-Teens were very active and still working for the Organ Fund. Their Women's Association proved to be very active, having sponsored the Annual Wild Flower Show and participated in the Annual Rummage Sale and Christmas Bazaar. Thru their efforts they contributed $363.50 to the Church Building Fund and $300.00 to the operation expenses of the Church. The Mariners Group activities were in a study program as well as extending their efforts into the Community and the work of the Church. In addition a Bible Study Group was organized and at the present is active and meets once a week. Sunday School had an average attendance of 9 and Vacation Church School was held with 18 registered. (Detailed written report attached hereto)

PARENT TEACHERS CLUB Adelaide McCready, President, reported on activities of that organization for 1960. She advised active participation in the United Crusade and March of Dimes. They sponsored Halloween Party, Easter Egg Hunt, Community Picnic, Christmas Party, Graduation Reception and Youth Group. Their fund raising projects were: Annual Dues, Raffles at their regular meetings, Bingo Parties, Sale of Christmas Cards, and etc. In 1960 they banked a total of $1070.00 and their expenditures totalled $870.00. Their first purpose in 1960 was the Unionization of the Bolinas Stinson Beach Schools which was decided upon by election.

Mrs. McCready noted that the Youth Group was a new project and asked the Rev. Frank Iske for a more detailed report. Rev. Iske stated that this project started out as a Boys Club under the direction of Sheriff Lampros. The real purpose is to try and meet on common ground as well as recreational outlet. The Group meets once a week at Community Center. The educational aspects of this program covers law enforcement facets to which adult participation is invited. At this date lack of equipment has curtailed athletic activities but they hope that this will be remedied in the near future. He announced that the Group is sponsoring a dance on Feb. 11th for the purpose of raising funds.

S. B. VOLUNTEER FIRE DEPARTMENT Newly elected Fred Conradi, Chief, reported that they now have 41 names on their roster. He spoke of the new areas taken into the District, i.e., Seadrift and upland areas along lagoon as far as the Thompson Ranch to Ridgecrest Blvd. which will broaden the tax base. The Department has well defined plans for the future. Weekly fire drills are scheduled and they hope for needed new equipment. The Department has also requested aid from the State and Civil Defense for instruction in the use of equipment and the operation of the resuscitator. He invitated all interested persons to participate in their program. He noted that the Department has plans to construct a hose rack alongside the Fire House and reported that their treasury is low and donations of material or funds would be most welcome.

S. B. ALLIED ARTS Blanche Eustis, President for 1960, reported on activities of this organization. Some of the highlights reported were: 61 paid members in 1960 and membership open to anyone in the community. They held regular monthly meetings with an average attendance of 29. Five meetings were program meetings. Sponsored the annual rummage sale and Bazaar. Organized a "clean-up" day in October and fed Chapel workers that week end. Held annual Christmas Luncheon Party in December for members and guests. Contributions to Community Center were:

Rents paid	180.00
Donation to Church Bldg Fund	350.00
Memorial Fund	15.00
1/2 Rummage Sale Proceeds	884.95
Vinyl floor covering	652.50
Share Phone in C.C.	17.00
100 Bingo Cards	37.42
Electric Percolator	19.63
Electric Fry Pan	23.27

Total 2179.77

This report was concluded with the following message by Mrs. Eustis: "however interested we may become in our separate organizations let us never forget that we are part of a bigger organization - the S.B. Community Center, Inc." (Written detailed report attached hereto)

HOUSE COMMITTEE In the absence of Mildred Sadler, Chairman of this Committee, her report was read by the Secretary, as follows:

There were a total of 259 meetings held in Community Center in 1960. Use by organizations:

Volunteer Fire Department	12	
Progressive Club	12	
S.B. Allied Arts	19	
Parent Teachers Club	17	
S.B. Community Church	166	
Miscellaneous	33	259

Days used in preparing the hall for special events have not been counted. (Written detailed report attached hereto)

CHURCH BUILDING COMMITTEE Joe Bordanaro, Chairman gave the following progress report. He advised there are still five and six men on the job. Still in the process of painting and he estimated that it will be completed in two weeks. By the middle of March they will be ready to install flooring. He feels that it will take at least another year before the project is completed and ready for use and ended his report by stating that they could use more help on the job.

Pres. Eustis thanked all those responsible for the fine reports just heard. He called attention to the new vinyl floor covering in the small meeting room and kitchen and stated that he hoped everyone would be careful in the use of same and noted the recent damage by a careless smoker. He also mentioned the fact that until such time as Community Center is in a position to enjoy paid maintenance all organizations must be held responsible for their own clean-up and maintenance of the center.

He also reported that some grading is being done around the Church Building and that additional help is needed during this process.

He expressed his appreciation to the Officers of S.B. Community Center and to those who have given of their time and cooperation during the past year.

Mr. C. J. Green felt that with the near completion of the Church Building that all should think back over the years and consider the progress made by the Community first with the construction of the fire house followed by the Community Center and now the Church. He thought that the S.B. Community Center, Inc. should go on record expressing appreciation to those who have worked on these project and to a particul few who have given of their time and energy on all three phases of the Community Center and so moved that this be done. It was the opinion of some that action such as this would not be good policy as there were many who had helped to the best of their ability over the years. Motion died for want of a second. However this action did not mean that the efforts of any and all volunteer workers have not been appreciated by the Community. (Note: This was not brought out at the meeting but it has always been an unwritten law thru the years that no one individual or individuals be singled out for special commendation for their work and cooperation in Community Center matters. I am sure that the individuals mentioned by Mr. Green will understand and with that knowledge they will know that they have been and still are an asset in this Community H. Greene, Secy.)

The date of April 15th was designated as Clean-Up day for Community Center grounds.

Ruth Miller announced February 18th date of Allied Arts open house party at Community Center. This to be an evening affair and an invitation was extended to all who wished to come.

There being no further business, upon motion duly seconded, meeting adjourned at 9 p.m.

Respectfully submitted
Harriet M. Greene
Harriet M. Greene
Secretary

Attendance 43

cc Pres. Eustis

MINUTES
STINSON BEACH COMMUNITY CENTER, INC.
ANNUAL MEETING - FEB. 6, 1962

The Annual Meeting of S.B. Community Center, Inc. was held Tuesday evening February 6, 1962.

Meeting was preceded by a pot luck supper, commencing at 6:30 p.m. with 35 persons participating.

General Meeting was called to order at 8 p.m. by Pres. Eustis.

Minutes of the Annual Meeting held February 7, 1961 were read and approved.

Financial Report for the calendar year 1961 was presented by Treasurer, Elsie Watts. Copies of report were circulated. (Copy attached hereto)

Frank Moreland, Chairman of Audit Committee, advised that he and Otto Rasmussen had checked records of the Corporat ion Treasurer and that bank deposits and disbursements corresponden with statement received from the Bank. They commended Mrs. Watts for her fine job as Treasurer. (Copy of statement attached)

A vote of thanks was extended Mrs. Watts at this time and it was with regret to learn that sher term expires as of this date.

Pres. Eustis called for Reports of the Nominating Committee. Mrs. Adelaide McCready, Chairman presented the following who will serve as Directors for a two year period 1962/63:

Larry Wold	Community Church
Harriet Greene	Allied Arts
A.A. Eustis	Progressive Club
Louise Airey	Parent Teachers Club
Fred Cohradi	Volunteer Fire Dept.

There were no further nominations and upon motion passed nominations were closed and the Secretary was instructed to cast the unanimous ballot electing those named. (Brockhurst/Miller)

Pres. Eustis set February 15, 1962 - 8 p.m. - Community Center for Directors Meeting.

The Chair called for Annual Reports of Member Organizations.

ALLIED ARTS Grace Nye, President reported on activities (Copy of report attached hereto)

PARENT TEACHERS CLUB Adelaide McCready, President gave report of her group (Copy attached) and Anne Leary reported statistics of Teen Group, advising there were or had been 37 Saturday night programs, 1 Dance, 1 Bingo Party and 1 Beach Party.

PROGRESSIVE CLUB Thos. R. Tawns, President submitted report (Copy attached)

VOLUNTEER FIRE DEPT. Fred Conradi, Chief reported on the growth of the Department and the new equipment purchased By the Fire District consisting of new fire truck, ambulance and jeep as well as turnout coats etc. He stated members had received instruction on Fire Fighting, under the direction State Department of Education as well as First Aid instructionat Marin General Hospital. He reported that a Women's Auxiliary had organized to help and assist the Fire Department and that several of their members have had first course in First Aid and were preparing for the Advanced Course of instruction. He advised that the fire house has been remodeled so that all equipment is accommodated.

Joe Lawrence, Fire Commissioner, spoke about the increased tax base since the annexation of Seadrift and upland area into the Fire District. He estimated tax base now two million dollars.

COMMUNITY CHURCH Larry Wold reported for this group (Copy attached)

There was no report from the House Committee on use of the Hall.

Pres. Eustis reported that Community Center now carries replacement insurance on all structures and all members of Community Center are now fully covered. Glass insurance is carried on Church Bldg.

He also advised there will be a tax refund on taxes paid for fiscal year 1960/61.

He stressed the importance and necessity of member organizations doing their share of maintenance work.

ANNOUNCEMENTS

Progressive Club's meeting Wed. Evening Feb. 7th - 8 p.m. at Community Center, importantagenda - report Sanitation Committee and School Unification.

Dedication Service for new Post Office scheduled for 2 p.m. Feb. 10th with musical program to be furnished by Tomales High School Band and Glee Club in addition to Speakers.

Pres. Eustis expressed his thanks to the Directors of Community Center with whom he has worked the past four years, for their cooperation and help.

Elsie Watts extended her thanks to those with whom she has worked during the past two years in her capacity as Treasurer.

There being no further business, upon motion passed, meeting adjourned at 9:15 p.m.

Respectfully submitted
Harriet M. Greene
Harriet M. Greene
Acting Secretary

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

45

Feb 6, 1962
Annual Meeting

Grace Wyatt
E C Hubbard
Edward C Hubbard
Martha L Brockhurst
Kenneth Miller
Yvonne Gillman
W J Allsopp
Roberta E Stanley
Earl Leary
Anetta K Bell
Barbara Shirley
Grey Sherfey
Harvey L Zion Sr.
J F Lawrence
Louise Lawrence
Florine Moreland
Frank W Moreland
Daisy Dittmar
Shirley Zion
Donald Brockhurst

R Brockhurst
Amy Hill
A Louise Airey
June M Lacey
J J Green
Grace K. Green
Dorothy Mayfield
Dorothy Carlson
Nina Wold
Jerry Wold
Paul Dittmar
Roy Gillman
Jimmy R. Lewis
Richard Reasoner
E L Watts
Blanche Eustis
Gene Reinhardt
Adelaide M. McCready
Joseph Heidt
A C V Cummings Jan
Z A Hill
Elsie L. Watts

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Harriet Greene

MINUTES
STINSON BEACH COMMUNITY CENTER, INC.
ANNUAL MEETING - FEB. 5, 1963

The Annual Meeting of S.B. Community Center, Inc. was held Tuesday evening February 5, 1963

The meeting was preceded by desert & coffee at 7:30 P.M. with 39 persons attending.

The general meeting was called to order at 8:10 P.M. by Acting Pres. Eustis.

A motion was made at this time to dispense with the minutes of the last Annual Meeting held February 6, 1962, motion was seconded and all were in favor.

A Financial Report for the calendar year 1962 was passed around for all to see by Treasurer Leavitt. (Copy attached hereto)

Frank Moreland, Chairman of Audit Committee, advised that he and Otto Rasmussen and Elting Hubbard had checked records of the Corporation Treasurer and reported that the records are in fine condition. The Committee recommended that a check issued in 1961 and not debited to the account be cancelled out of the books. They also suggested that a check issued to C.C. by Mrs. Lansburg before her death be turned over to her estate. It was also suggested that a receipt book be purchased for the use of the Treasurer. A motion that the three suggestions be taken care as above was made, duly seconded and favored by all.

A vote of thanks was extended Mrs. Elsie Watts for her help in preparing the Financial Report.

Pres. Eustis called for Reports of the Nominating Committee. Ruth Miller, Chairman presented the following who will serve as Directors for a two year period 1963/65:

Paul Dittmar	Community Church
Elting Hubbard	Allied Arts
Ralph Sigmund	Progressive Club
Yvonne Gillman	Parent Teachers Club
Lee Sefton	Volunteer Fire Dept.

There were no further nominations and upon motion passed nominations were closed and the Secretary was instructed to cast the unanimous ballot electing those named.

The Nominating Committee also recommended that Mildred Sadler be elected by the Board to fill the term of Larry Wold.

Pres. Eustis set February 11, 1963 - 8:00 P.M. - Community Center for Directors Meeting.

The Chair called for Annual Reports of Member Organizations.

ALLIED ARTS Grace Nye, past President reported on activities (Copy of report attached hereto). Ruth Miller, President gave a brief report of activities for the coming year.

PARENT TEACHERS CLUB Venona Levine, Secretary gave report for her group (Copy of report attached).

PROGRESSIVE CLUB Harriett Greene, Secretary reported for this group (Copy attached)

FIRE DEPARTMENT Bill Sherfey reported very little activities other than monthly meetings and a very successful inspection on all equipment. He also reported that three new fire hydrants had been placed on hill.

COMMUNITY CHURCH Anne Leary reported for the Church (Copy attached).

HOUSE COMMITTEE Mildred Sadler gave a report stating how many times the Center had been used and by which groups.

A thank you went to the Committee for serving refreshments prior to the meeting.

There being no further business the meeting was adjourned at 8:45 P.M.

Respectfully submitted

Yvonne Gillman

Yvonne Gillman,
Secretary

MINUTES

STINSON BEACH COMMUNITY CENTER, INC. ANNUAL MEETING FEBRUARY 4, 1964

Twenty seven members met for supper at Community Center preceding annual meeting.

Meeting was called to order at 8:10 p.m. Pres. Hubbard opened meeting with a few remarks calling attention to the fact that Community Center Inc had incorporated 17 years ago. He stated that at the present time Community Center's assests were close to the $100,000. mark. He noted that with this investment the job of maintenance of buildings and grounds was of great importance.

A motion was passed to dispense with the reading of the minutes of the Annual Meeting held February 5, 1963.

Ruth Miller, Treasurer, submitted Financial Report which was accepted. Copy attached hereto.

The Chair called for Annual Reports of Member Organizations.

Hugh Dougherty, Pres. of Progressive Club reviewed activities of the Club in 1963. He stated that the February meeting of the Club was cancelled in deference to the Annual Meeting of Community Center. Memo copy of report attached hereto.

Anne Leary reported for S.B. Community Church. Memo copy attached.

Roberta Shockey, Secretary of Parent Teachers Club report for that group. Memo copy of report attached.

Ruth Miller, Past President of Allied Arts, reported on activities of that organization during her term of office. Memo copy of report attached hereto.

Roberta Shockey, Present President of Allied Arts gave brief resume of plans for 1964.

Lee Sefton reported for Volunteer Fire Department. He stated during the past two years the Fire District added to and improved fire equipment and that now we have a fully equipped Fire Department. He also advised additional fire Hydrants had been installed and one project under way with ranchers is for installation of hydrants on their property which would provide supply of water in event of grass fires in area. This District now has mutual aid agreement with the County of Marin and has working relationship with Bolinas. He noted that the V. F. Dept. is now on schedule of regular drills at night, however, they do not hold business meetings. Officers of the Department are: Ira Switzer, Chief, Wm. Sherfey, 1st Assistant, Jim Gibson, 2nd Assistant and R. B. Putnam, 3rd Assistant.
He also noted that due to the upgrading of facilities and equipment the Pacific Fire Rating Bureau, after an inspection of the District, recommended new grading on fire insurance rates and that those within the District now enjoy lower fire rates.

He spoke about some criticism of the regulations on "open burining" which permits open burning between the hours of 7 a.m. and 11 a.m. and the same regulation applying to incinerator burning. He stated the Board of Commissioners had discussed this matter at length before making the decision that no burning should be permitted after 11 a.m. for the reason of prevailing wind in the afternoon. He said he realized this time limit presented a hardship on some but felt that it was an important precaution.
He also noted that the District had worked closely and cooperated in every way with the Volunteer Ambulance Corps and had acted on their recommendations for modern equipment.

Yvonne Gillman, Secretary of the Volunteer Ambulance Corps reported for that group stating that since July 15, 1962 when they received their first call they have responded to 42 ambulance calls, 11 first aid calls and had rendered assistance on two different occasions.

Following these reports the Chair called for Committee Reports.

Mildred Sadler, Chairman of House Committee, gave a detailed report on Hall Usage for 1963. Copy of report attached.

Chas. Leavitt, Chairman Building & Grounds Committee, reported on landscaping of grounds and stated Committee still working on "lights" for Community Center also the interior of hall had been repainted.

The next order of business was Election of Directors and it was noted that the following had been nominated for a term of two years (1964/65) to serve on the Board of the S.B. Community Center Inc.

Harriet M. Greene	Allied Arts
Chas. Leavitt	Progressive Club
Mildred Sadler	S.B. Community Church
Louise Airey	Parent Teachers Club
Ira Switzer	Volunteer Fire Dept.

There were no further nominations and upon motion passed, nominations were closed and Secretary was instructed to cast the unanimous ballot electing those named (Dougherty/Eustis)

There being no further business, upon motion passed, meeting adjourned at 9:10 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Hubbard
Vice Pres. Sigmund

MINUTES

STINSON BEACH COMMUNITY CENTER INC

ANNUAL MEETING FEBRUARY 2, 1965 STINSON BEACH

Meeting was preceded by a Picnic Supper enjoyed by thirty members of Community Center. Meeting was called to order at 8 p.m. by Pres. Hubbard.

Upon motion passed (Dougherty/Leary) Secretary dispensed with the reading of the minutes of the Annual Meeting of Feb. 4, 1964.

Treasurer's Report was submitted by Ruth Miller showing following balances on hand as of this date:

Savings Account No. 6361 - Reserve		3107.65
Savings Account No. 10736 - Memorial Fund		1209.44
Balance in Commercial Account		
Working Balance	2482.86	
Reserve for hardwood floor	450.00	2932.86

detailed copy of report attached hereto.

The next order of business was reports from Member Organizations.

Folunteer Fire Department Ira Switzer, Chief stated
That the Annual Dance was a financial success netting 375.00
Fire Dept. held 1st Annual Christmas Party for the childred complete with Santa Claus who arrived by Fire Truck, distributing gifts,
That the Department had many new members
That the Department had responded to sixteen alarms and one false alarm during 1964 and that they were active and cooperated with the County during the Tidal Wave alert,
That the District had installed a new fire alarm system and had also added new equipment for fire protection, and
That the Department is planning a summer course in Fire Training under the direction of Harvey N. Gruber of the State Department of Education. He stated couse would be open to anyone interested in this training course.
Dir. Sigmund stated that the Chief had neglected to mention the fact that the V. F. D. had taken an active part in the search for Mrs. Wurster and he felt that recognition should be given to their cooperation in this matter.

S. B. Volunteer Ambulance Corps Yvonne Gillman, Secretary reported on the activities of this Organization. Copy of report attached.

Parent Teachers Club Yvonne Gillman reported - copy of report attached hereto.

Progressive Club Hugh Dougherty, President, reported on activities of this organization during the past year and noted that the Club was working on a Town Plan in connection with relocation of the Highway. Copy of report attached hereto.

Community Church Anne Leary gave report - copy of which is attached to these minutes.

Churchteens Skipper Lacaze read report - copy of which is attached hereto

House Committee Mildred Sadler, Chairman gave report advising a grand total of 219 uses of Community Center in 1964. Copy of detailed report attached hereto.

Wild Flower

Landscaping Committee Anne Leary advised/Committee had installed cement patio and that a sprinkler system for patio area is being investigated. Written report attached hereto.

Allied Arts Roberta Shockey, retiring President gave report on activities of that organization. Written report attached hereto. Gene Reinhardt, President elect apoke about plans for 1965 and stated she hoped to have some interesting meetings and that plans were already under way for the Annual Rummage Sale in July as well as the Annual Holiday Bazaar.

President Hubbard extended thanks to all those giving reports and turned to the matter of code violations in connection with Community Chapel which have been a source of worry the past year, particularly the controversy regarding additional exit door in the front of the chapel. He noted that with patience and persistence on the part of the Community the matter was resolved to the satisfaction of the Community and no extra door was required. He advised final inspection had been made by the County Building Inspection Department January 28, 1965 and that the matter is now closed.

He expressed thanks and appreciation to those who helped with the work involved, particularly Les Sadler and Wayne Nielsen.

(Note: All papers in connection with Violations and copy of Final Inspection are filed in one folder and are to be found in file case at Community Center. HMG)

The next order of business was the election of Directors and Pres. Hubbard called for report of Nominating Committee.

Mildred Sadler, Chairman submitted the following names for Directors (two year terms):

Ralph Sigmund	Progressive Club
Edward Leary	V. F. Dept.
Roberta Shockey	Allied Arts
Paul Dittmar	Community Church
Yvonne Gillman	P. T. Club

There being no further nominations motion was passed (Dougherty/Sadler) nominations be closed and Secretary instructed to cast the unanimous ballot electing those named above.

At this time Ruth Miller noted that Elting C. Hubbard would be retiring as President of Community Center and she felt it opportune that we all take time to give some thought to his many accomplishments in behalf to Community Center over the years, which indeed have been many. She also mentioned the fact that Elting had served as the first President of Community Center wheh incorporated in 1947 and that his interest had carried on thru the years.

A motion was unanimously passed (Sigmund/Dougherty) that Community Center go on record with its thanks and appreciation to Elting C. Hubbard for his untiring efforts and devotion to Community Center.

The date of Monday February 8th at 7:30 p.m. was set for the

Directors to meet at Community Center.

Mr. Robt. Carlos stated that in all the reports given this evening no mention had been made of the work performed by the women in staffing canteen during the Wurster search which he considered monumental and felt that they deserved recognition for their efforts. So be it.

There being no further business, upon motion passed, meeting adjourned at 9:15 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc ~~Press~~
Prog. Club
Allied Arts
P. T. C.
Com. Church
V. F. D.

MINUTES

ANNUAL MEETING STINSON BEACH COMMUNITY CENTERINC FEBRUARY 1, 1966

Meeting commenced with a "Get Together" at 6:30 p.m. and was followed by a sit down dinner served to 69 members.

At the conclusion of dinner meeting was called to order by Pres. Sigmund who extended welcome to the 19th Annual Meeting.

Upon motion passed (Dougherty/Leary) Secretary dispensed with the reading of the minutes of the 1965 Annual Meeting.

Treasurer's Report was submitted and accepted - copy attached hereto.

The Chair called for Member Organization's Annual Reports - response as follows:

Allied Arts Geneva Reinhardt, Past President, reported verbally on the activities of 1965. A contribution was made to the Hoopa Indian Flood Relief fund. Several progrqm meetings were held during the year. Sponsored the annual Wild Flower Show, as well as the annual rummage sale and holiday bazaar. A gift of a new refrigerator was made to Community Center and the organization paid for the labor and materials for the new store room.cupboards.

Community Church Anne Leary submitted written report which is attached and becomes part of these minutes. Report was read to members - some of the highlights reported were the collection of Flood Relief Money for the Hoopa Indians - Service to members and non-members available at the office of their minister, Rev. Hoadley, in Community Chapel - Bell Tower Fund. She also reported that the Churchteens presented the movie projector they had earned to Community Center last March.

Parent Teachers Club Yvonne Gillman, President, also presented written report on activities of the Club. Report is attached hereto. Report also read and the highlights noted

A square dance was held in January followed by a Bingo party in February. In March a showing of film "Island in Time". Annual Easter Egg Hunt was held at the S.B. School. In May the nnaul Mothers & Sons Baseball game was played. Graduation Party held in June at Bolinas School. Members participated in July Carnival. Annual Halloween Party held in S.B. and Bolinas. Members also participated in March of Dimes and United Crusade drives.
In September the Bolinas group joined with Stinson Beach and now operate as one Club with meetings held in Stinson Beach at schoolhouse.
Throughout the year a hot dog sale is held at Bolinas School every Thursday and once a month a cup cake sale is held at the Stinson Beach School.

Progressive Club Hugh Dougherty, President, noted that 1965 had been a quiet year. He stated street lights were expected to be installed on highway within the next few weeks. He further stated some improvements had been made on Shoreline Highway thru the efforts of the Club as well as study by Dan Coleman & Associates on the impact of the West Marin Master Plan on this area and that recommendations had gone forward to the Marin County Planning Commission. He reported that the Club had participated in the Dipsea Race, providing refreshments to the runners, and had held open house at Community Center during the Christmas season. He concluded with the announcement that Miss Aleta Brownlee had accepted position of Secretary of the Club for 1966.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Volunteer Fire Dept. Ira Switzer, Chief, reported that the Department had responded to a total of six alarms furing the past year: 4 grass and 2 homes. They also participated in two searches, one standby for a swimmer, two tidal wave alerts and answered two false alarms.
He noted Department has 25 active members. He announced alarm system was being equipped with time clocks so that both the siren and air horn can be exercised on daily basis. He also reported that the last dance held was a big success and that they would probably hold another one.

Ambulance Corps Yvonne Gillman, Secretary, gave a comprehensive report on activities of the Corps during 1965. She advised Corps consists of eight members three of which are Ambulance Drivers and five First Aiders. They responded to a total of 54 calls during the year, most important being 10 ambulance calls, 8 first aid, transportation to hospital for three in private vehicle, 1 standby during tidal wave alert and standby and first aid service during the running of the Dipsea Race. Written report was submitted which is attached to these minutes.

House Committee Mildred Sadler, Chairman reported on over-all usage of Community Center during 1965. Written report submitted which is attached to these minutes. Usage as follows:

Progressive Club	12
Community Church	84
Fire Department & Dist.	64
Directors - Com. Center	7
Allied Arts	10
P. T. C.	20
S.B.Co. Water Dist.	12
Bolinas Harbor Dist.	6
Special Events	6
Total	227

Landscaping Committee Anne Leary, Chairman reported that during 1965 the patio was completed and a sprinkler system installed.

Nominating Committee Mildred Sadler, Chairman, submitted the following names to serve as Directors for a two year period, Feb. 1966 - Feb. 1968:

Progressive Club	E. C. Hubbard
Volunteer Fire Dept.	Ira Switzer
Allied Arts	Harriet Greene
Com. Church	Mildred Sadler
Parent Teachers Club	Louise Airey

ELECTION

There were no further nominations, upon motion passed nominations were closed and Secretary was instructed to cast the unanimous ballot electing those named.

Pres. Sigmund expressed thanks to member organizations and Committee Heads for the fine reports rendered and stated he had been handed a Resolution which he read, and it is hereby spread upon these minutes as follows:

RESOLVED, that the departure of Elting C. Hubbard and Helen H. Hubbard from Stinson Beach be recorded in the official records of Stinson Beach Community Center, Inc., as a great loss to the entire community, and that some of their many activities in and for the town be noted -

STINSON BEACH COMMUNITY CENTER, Inc.

STINSON BEACH, CALIFORNIA

Elting Hubbard's tireless help before, during, and after construction of the Community Center complex has been notable. He served as first President of the Board following incorporation in 1947, and has since accepted the same office and has served on committees of importance to the Center. His cowboy hat and boots have been seen at every 4th of July Celebration since they started.

He has been President and has held other offices and chairmanships for Progressive Club of Stinson Beach; he was a member of the Board of Trustees for Stinson Beach School District for many years, including a term during which a second room was added to the school; his service as a Commissioner of the Stinson Beach Fire Protection District will not be forgotten, since it was during his regime that a second fire truck was added and it was through his efforts that an ambulance was made a part of the service extended to the community by the Fire Department. One of the founders of Bolinas Bay Park and Harbor Association, he served with that group until formation of Bolimas Harbor District, and has lent his support to the District since then. As chairman of the Flood Control District Advisory Board he has been responsible for needed improvements in Stinson Beach.

Helen Hubbard, as a charter member, has held office in and supported all of the activities of Stinson Beach Allied Arts. Her interest in the Community Church has been great, and the help she has extended the Wildflower Committee extensive. She has contributed her time and talents to every worthwhile activity in the community.

NOW THEREFORE BE IT FURTHER RESOLVED that though our only gift to these fine people can be the expression of our sincere appreciation, this too be recorded in our records. The handsome memorial window which graces our Community Chapel will stand as a constant reminder of them, and of the good they have done for Stinson Beach.

Pres. Sigmund asked for action on this Resolution. A motion was unanimously passed that Resolution be adopted and Helen and Elting Hubbard received a standing ovation.

Thanks were extended to the Committee responsible for the dinner that was served and program to follow.

The Chair announced there would be a meeting of the Board of Directors Monday evening, Feb. 7th - 8 p.m. at Community Center.

Meeting adjourned and members were entertained by the showing of some very interesting nature films.

Roster of attendance at this dinner and meeting is attached. Total of 72.

Respectfully submitted

Harriet M. Greene
Secretary

cc Prog. Club. - Pres. Sigmund
Allied Arts H. Greene
P. T. C. L. Airey
Com. Church M. Sadler
V. F. Dept. Ira Switzer

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

2-7-67

MINUTES

ANNUAL MEETING STINSON BEACH COMMUNITY CENTER INC FEBRUARY 7, 1967

Meeting commenced with a "Get Together" at 6:30 p.m. followed by a Sit down dinner for 80 members and guests.

At the conclusion of dinner and after a short recess meeting was called to order by Pres. Sigmund. A warm welcome was extended to all by Pres. Sigmund.

Upon motion passed Secretary dispensed with the reading of the minutes of the 1965 Annual Meeting.

Treasurer's Report was submitted and copies were distributed to member organizations. Report was accepted. Copy attached hereto.

The Chair called for Report from Member Organizations and written Reports were received from the following: Progressive Club, Allied Arts, Wild Flower Committee, Parent Teachers Club, Community Church and Volunteer Ambulance Corps. Reports were read before being filed with Secretary. Reports attached and become part of these minutes.

Douglas Smith, Chief of the Volunteer Fire Department reported verbally stating Fire District now discussing and considering purchase of new piece of equipment. He explained Drill Program for Volunteers and stated for those qualifying an amount of $4.00 per month is paid by the District. Other activities of the Department: A supper and The Fireman's Ball.

Mildred Sadler, Chairman of the House Committee reported on the usage of the Center for 1966. Report showing a total of 383 is attached hereto and becomes part of these minutes.

Mildred Sadler, Chairman of the Nominating Committee submitted the following slate of Directors to serve on the Board for two year term commencing February 1967:

Ralph Sigmund (Incumbent)	Progressive Club
Douglas Smith	Volunteer Fire Dept
Geneva Reinhardt	Allied Arts
Yvonne Gillman (Incumbent)	Parent Teachers Club
Community Church (Incumbent)	Dorothy Carlson

A motion to close nominations was made by Lester Sadler and was seconded by Edw. Leary. Motion unanimously passed and Secretary was instructed to cast the unanimous ballot electing those nominated.

Pres. Sigmund called on Mrs. John Patterson who spoke in behalf of the coming school bond election.

Before concluding the meeting Pres. Sigmund stated the Board of Directors would meet on Monday evening February 13th.

Meeting adjourned and those present were entertained with movies; courtesy of P. G. & E., John Korty and the School District.

Respectfully submitted

Harriet M. Greene, Secretary

cc Prog. Club, Allied Arts,
P. T. C. , Com. Church, V. F. Dept.

MINUTES

S. B. COMMUNITY CENTER INC - ANNUAL MEETING - FEBRUARY 6, 1968

Meeting commenced with a "Get Together" at 6:30 p.m. followed by dinner at 7 p.m.

At the conclusion of dinner and short recess meeting was called to order by Pres. Sigmund. A warm welcome was extended to all those present by Pres. Sigmund who reminded everyone that this was the 21st Annual Meeting of the Community Center.

Upon motion passed Secretary dispensed with the reading of the minutes of the last Annual Meeting.

Treasurer's Report was submitted and accepted. Copy attached hereto. Copy of report to be made available to each member organization. Report was discussed briefly. Copy To Budget & Rate File.

The Chair announced that Member Organizations would now to asked to submit their reports covering their 1967 activities and that there would be a period after each report open for public discussion or questions.

Progressive Club Aleta Brownlee, Secretary, read report. Report attached to these minutes.

Allied Arts Report given by Anne Learyk Past President of the organization. Written report attached hereto.

Vol. Fire Dept. Ira Switzer, Chief of the Dept. submitted report of which there is a written copy attached hereto.

Allied Arts - Wild Flower Committee Roberta Shockey commented on the last Wild Flower Show and noted this year the show would be held on the week end of May 4 & 5 - the 11th Annual Show.

Parent Teachers Club Yvonne Gillman, Past President, reported for that organization. Written report attached hereto.

Community Church Anne Leary read report on activities of Community Church. Report attached hereto.

Vol. Ambulance Corps Marie Switzer reported on activities of the Corps. Written report was submitted - attached hereto.

All written reports referred to above are attached to these minutes and become part of these minutes.

Pres. Sigmund expressed thanks and appreciation to all those participating in the Reports of Member Organizations and a special vote of thanks extended to Marie and Ira Switzer for the services rendered in Ambulance Service to the Community.

The Chair now called for Committee Reports.

House Committee Dir. Sadler, Chairman gave a detailed report on the number of times Community Center was used during 1967 - Report shows a total of 151 usages. Copy of report attached hereto.

Building & Grounds Dir. Switzer, Chairman reported that the main work done in 1967 was the painting of the Chapel and portion and trim on Community Center and that the Redwood Sign had been refinished.

Landscaping Barbara Menzies reported on work done and noted main project had been work done on trees in patio. She also felt that one improvement that might be undertaken this year would be to have a driveway or walkway put in between Community Center and the Fire House with a low retaining wall to define a gardening area.

The next order of business was Election of Directors. Secretary read names of those nominated for a two year term commencing with 1968 as follows:

G. Norman Brockhurst	Progressive Club
Harriet M. Greene	Allied Arts
Mildred Sadler	Community Church
Louise Airey	Parent Teachers Club
Ira Switzer	Volunteer Fire Dept.

There were no further nominations. Upon motion passed (Sadler/Leary) nominations were closed and Secretary was instructed to cast the unanimous ballot electing those nominated.

Pres. Sigmund announced that the Board would meeting Monday evening Feb. 12, 8 p.m. at Community Center.

Pres. Sigmund extended thanks to all those present for attending the meeting with particular thanks to Mildred Sadler and her Committee for the fine dinner served and he invited all who wished to remain to see film on "Hawaii".

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Sigmund - Prog. Club.
Dir. Greene Allied Arts
Dir Sadler Com. Church
Dir. Airey P. T. C.
Dir. Switzer Vol. Fire Dept.

MINUTES

STINSON BEACH COMMUNITY CENTER INC ANNUAL MEETING FEBRUARY 4, 1969

Meeting commenced with a "Happy Hour" at 6:30 p.m. followed by dinner at about 7 p.m. A delicious ham dinner was served to about eighty persons.

At the conclusion of dinner and short recess, meeting was called to order by Pres. Sigmund who extended greetings to all and called attention to the fact that this was the 22nd Annual Meeting of the S.B. Community Center Inc.

A Roll Call served as a means of introducing those present as there were many new faces.

Reading of the minutes of the 1968 Annual Meeting were dispensed with upon motion duly passed.

Treasurer's Report was presented by Ruth Miller; showing Bank Balances as follows:

Savings Acct No. 63615 -	Disaster Fund	5000.00	
	Hardwood Floor	1573.86	6,573.86
Savings Acct No. 107362	Memorial	937.07	
	General	1896.25	2,833.32
General Checking Acct	~~[illegible]~~ 219993		4,939.91
	Total		14,347.09

Treasurer Miller stated that copies of this report would be distributed to each member organization where it could be examined in detail. Report was accepted. copy of report in Budget file

Pres. Sigmund called for Membership Reports.

PROGRESSIVE CLUB: Hugh Dougherty, President, reported that during the past year the Club was active in litter control and had been instrumental in increasing "open hours" of the Library. He reported that 1969 would see increased activities.

ALLIED ARTS: Roberta Shockey, President, reported that Allied Arts had been governed by a Board of Directors in 1968. Regular monthly meetings had been held with an average of 20 in attendance. There had been one very enjoyable trip made to the Cheese factory with picnic lunch on the grounds. They sponsored the Annual Wild Flower Show as well as the Rummage Sale and Holiday Bazaar. She noted that the entire proceeds of the Rummage Sale had been turned over to the Community Center. Members participated in the annual July celebration. Held the annual Christmas Party. In January 1969 the following slate of officers was elected:

Roberta Shockey	President
Jane Lewis	Vice President
Aleta Brownlee	Secretary
Treasurer	Harriet Greene

She noted that the high lights of 1969 will be the Annual Wild Flower Show May 3 and 4 - a Fashion Show - Rummage Sale in July and the usual Bazaar in the fall - as well as many interesting trips.

She concluded by extending an invitation to all ladies and gentlement to join the organization, stating dues were $1.00 per year.

VOLUNTEER FIRE DEPT Ira Switzer, Fire Chief gave a summary of operations noting they had responded to 6 house fires, 3 brush fires, 3 false alarms and there had been one tidal wave alert. He reported that the Fire District had purchased one new fire truck in June 1968 and that the old truck was now stationed at the Seadrift Gate. The Department held regular monthly drills and meetings and there were 21 active members in the Department.

AMBULANCE CORPS Marie Switzer, Director reported on the activities of the Corps in 1968 advising

There had been 18 runs during the year (compared to 14 in 1967) 21 first aid treatment calls (10 in 1967) The Corps had completed First Aid Classes, both Standard and Advanced. She noted that the Fire District had purchased a one man guerney and that the Corps had contributed toward the purchase. She also stated the Corps had received contributions totallying $155. She further reported that new schedule of meetings is the 2nd Thursday of each month and that regular drills will be scheduled.

COMMUNITY CHURCH Anne Leary reported that Services had been held in the Chapel every Sunday but two in 1968. Several joint services were held in Bolinas. There were both young peoples group and a church school part of the year with several church sponsored outings. A church school has been established for this year. The Stinson Church share minister with Bolinas Rev. Chas E.Davis with residence in Bolinas. He holds office hours at Stinson and can be reached on Wednesdays for counseling. Served tea at Wild Flower Show - helped in kitchen during July carnival - held food sale and served lunch during Rummage Sale as well as food sale and served lunch during Allied Arts Bazaar.z

PARENT TEACHERS CLUB Gloria Conradi reported for the Club. A written memo is attached - among high lights of the activites were: Bingo Party, Camping Trip, Easter Egg Hunt, Bake Sales,Mother-Son Baseball Game, Halloween Party, Participation in cost of bond brochure, Sponsored Pre School Play Group.

COMMITTEE REPORTS

HOUSE COMMITTEE Louise Airey reporting for Mildred Sadler, Chairman of Committee enumerated the number of times Community Center had been used during 1968 - total times 198. Detailed memo attached hereto.

BUILDING & GROUNDS: Ira Switzer, Chairman, reported rope and hardware had been replaced on flag pole - Area around fire house and patio had been cleared of debris and plans were under way to install accoustical tile in assembly room.

The next order of business was the election of directors and Secretary Greene read the names of those nominated for a two year term 1969/70 i.e.

Ralph W. Sigmund	Progressive Club
Aleta Brownless	Allied Arts
Deanne Lund	Parent Teachers Club
Dorothy Carlson	Community Church
Phil O'Brien	Vol. Fire Dept.

The Chair asked if there were any further nominations and there were none. Upon motion duly passed nominations were closed and the Secretary was instructed to cast the unanimous ballot electing those nominated.

Pres. Sigmund announced that the Board ofDirectors would meet on Monday, February 10th - 8 p.m. at Community Center.

Pres. Sigmund also expressed thanks to all those reporting for their organizations and to Committee Chairmen.

He then called upon Mr. Larison, Principal of the Bolinas/ Stinson Beach School for a few words. Mr. Larison spoke about the changes that have taken place in the teaching field as well as in the text books . He stated he felt that the schools provide the tools for self directed learners. Pres. Sigmund thanked Mr. Larison.

Announcement was made that on Friday, February 28th there would be a meeting of Progressive Club at which time there would be a panel discussion on the coming election regarding the dissolution of the Bolinas Harbor District

There being no further busisness, Pres. Sigmund expressed thanks to Mildred Sadler and her Committee in charge of the evenings festivities, including serving of the dinner, and adjourned the meeting at 9 p.m.

Those remaining enjoyed a travel film on South America and Mexico, under the director of Les Sadler.

Respectfully submitted
Harriet M. Greene, Secretary

cc Member Organizations

Attendance:
Katherine Addison
Louise & Jos Lawrence
Ruth Miller
Harriet Greene
Aleta Brownlee
Florine & Frank Moreland
Hugh Dougherty
Gene Reinhardt
Marion & Ralph Sigmund
Roberta, Kenneth, Kenny & Peter Shockey
Mr. & Mrs. A. Cathy & Daughter
Nancy Sullivan & Party
Dorothy Maayfield
Mr. & Mrs. T. H. Hill
Mildred & Les Sadler
Louise Airey
Rev. Chas, Davis & family
Dorothy Carlson & Roberta
Anne & Edw Leary
Bea & Herb Bofinger
Marie & Ira Switzer
Deanne Lund
Mr. & Mrs. McQuestin & family
Blanche & Vin Eustis
Norman Brockhurst
Marian & Walter Mikel
Madeline & Phil O'Brien
Ida Mendonca & Party
Mary Herbert
Mr. & Mrs. Jim V. Stevens
Mr. & Mrs. James E.Stevens
Beth & Paul Stoore & Miss Dayton
Louis J. DeGhelder
Edna & Bud Toland
Daaisy & Paul Dittmar
Gloria Conradi
Yvonne Gillman
Harriet & James Crandall

MINUTES

STINSON BEACH COMMUNITY CENTER INC ANNUAL MEETING FEB. 3, 1970

Meeting commenced at "punch bowl" at 6:30 p.m. and followed by dinner at 7 p. m. At conclusion of dinner meeting was called to order by Pres. Sigmund who extended greetings to all and announced that the 23rd Annual Meeting was now in session.

Reading, of the minutess of the 1969 Annual Meeting, was dispensed with upon motion duly passed.

Treasurer's Report was submitted, indicating following Bank Balanc es as of 12/31/69:

Savings Account No. 63515		6996.09
Disaster Fund	5000.	
Floor Fund	1996.09	
Savings No. 107362		3054.65
Memorial	1158.40	
General	1896.25	
Che Checking Account No. 219993		4859.97
TOTAL FUNDS		14,910.71

R. Miller, Treasurer, stated copy of Report would be distributed to each member organization. Copy of Report attached hereto. Report to Budget File HMG

REPORTS

Allied Arts Jane Lewis, President, reported that the following contributions had been made during 1969:

Landmarks	50.00
Audubon Ranch	50.00
Guide Dogs for the blind	100.00
Chas. Mel Foundation	25.00
Dipsea Race	25.00
1/2 proceeds Rummage Sale to Com. Center	1261.00
1/4 proceeds Rummage Sale to Audubon for Panel Display at Ranch	630.00
Marin Art & Garden for Livermore Memorial Fence	100.00
Amount to Com. Center to cover rent for Play Group	122.50
1/2 cost of Resuscitator for Ambulan œ Corps	159.50
Total	2523.00

Community Church Anne Leary reported the activities of Community Church stating Church Services were held

in the Chapel every Sunday but one in 1969 and that the Ladies served tea at the Wild Flower Show, helped in the kitchen at the July Carnival, served lunch at the Rummage Sale and at the Allied Arts Bazaar.

Parent Teachers Club Gloria Conradi gave a detailed report on the activities of the Club - too numerous to record. Written report attached hereto.

Progressive Club Hugh Dougherty reported that the Club with the cooperation of the Vol. Fire Dept. finally completed House Numbering Project. He extended thanks to all who participated in the project. Club also cooperated with Committee from Mill Valley who sponsored the Dipsea Race.

Volunteer Fire Dept. Ira Switzer stated that the Department had responded to 8 house fires and 2 grass fires the past year. Had one "stand-by" in Bolinas and had 2 false alarms.
He also stated that the Department had a new Fire Chief Col. Geo. H. White.

Ambulance Corps Marie Switzer reported there had been a total of 30 ambulance runs, 10 first aid treatments. Corps now has a new portable resuscitator, paid for by the Corps and Allied Arts - no cost to taxpayer.
She also noted First Aid classes now in sesson which will be followed by Advanced Classes. She extended an invitation to all interested persons to join.
(written report attached hereto)

House Committee Louise Airey read report compiled by Mildred Sadler showing a total of 231 "uses" of Community Center in 1969 - written Report attached hereto.

Building & Grounds Committee Ira Switzer, Chairman, reported the following repairs and improvement accomplished in 1969:

Repair to tree in patio, caused byy windstorm.
Drain board and counter in kitchen replaced.
Kitchen repainted.
Rest Rooms in community center - new floor covering and repainted
Rest Rooms in Chapel repainted
Acoustical ceiling and new lights were installed in small meeting room.

****

Next order of business - Election of Directors.
Secretary noted following have been nominated for aa 2 year term (1970-1971)

Parent Teachers Club	Louise Airey
Community Church	Mildfed Sadler
Allied Arts	Harriet Greene
Vol. Fire Dept.	Col. Geo. H. White
Progressive Club	Edw. Z. Lewis

A motion from the floor (Marion Sigmund) that the nominations be closed was seconded by Lester Sadler and passed. Secretary was instructed to cast the unanimous ballot electing those named.

Pres. Sigmund announced that the Board of Directors would meet Monday, Feb ruary 9, 1970 at 8 p.m. at Community Center.

He also expressed thanks to all who helped make this an enjoyable meeting and stated picture slides would be shown by Lester Sadler and Jos. Lawrence after the meeting.

Louise Airey alerted all members to keep an eye on Community Center, particularly, in view of re cent experience of having "intruders" on the premises and in the building.

Ruth Miller on behalf of Allied Arts extended an invitation to join the Club - all those interestedboth men and women and noted dues are $1.00 per year. She stated Club is desirous of building up membership.

Meeting adjourned at an undetermined hour and and picture slides followed which were most enjoyable.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors

Sigmund	Prog. Club
Greene	Allied Arts
Airey	P.T.C.
Sadler	Com. Church
O'Brien	Vol. Fire Dept.

MINUTES - ANNUAL MEETING
STINSON BEACH COMMUNITY CENTER INC FEBRUARY 2, 1971

Meeting commenced at 7:30 p.m. with the serving of Coffee and Dessert.

Pres. Sigmund called meeting to order at 8:20 p.m.

Minutes ofthe annual meeting held Feb. 3, 1970 were approved by motion duly passed.

Treasurer's Report was given by Ruth Miller and accepted. A copy of report is attached hereto and copy of same provided for each member organization. A short history of the Community Center was also provided each member organization - same for the information of new members.

The Chair called for Annual Reports.

Allied Arts Mary Herbert, President, reported on activities of the organization during 1970. Detailed written report attached hereto.

Community Church Anne Leary reported - detailed written report attached hereto.

Parent Teachers Club Gloria Conradi reported - ditto

Vol. Fire Dept. Phil O'Brien reported verbally. He stated Department holds two drills per month - they sponsored one Dance - sponsored Christmas Party for the children and provided the annual Town christmas tree.

He also stated that the Fire District is expanding the fire house to provide room for an additional piece of equipment and that the District has joint use of a tanker which was donated by the County and is located in Bolinas.

Ambulance Corps- In the absence of the Director Phil O'Brien read report submitted by Marie Switzer. Noted 27 runs and 22 first aid treatments in 1970. Report also included fact that James E.Stevens was appointed Ambulance Director Nov. 1970. Copy of report attached.

Progressive Club Hugh Dougherty, President, reported on status of the S.B.County Water District sewer project.

He stat3ed that the club held two meetings in 1970 and had participated in the Dipsea Race by serving refreshments to the runners and he took this opportunity to express thanks to Yvonne Gilman for her help in this respect.

He advised Club had new committee working on Planning, Transportation and Underground Utilities.

House Committee Louise Airey reported on behalf of Chairman Mildred Sadler. Report on the usage of Community Center in 1970 indicated used181 times. Detailed report attached hereto.

Building & Grounds Phil O'Brien reported for this Committee. He stated a long term lease had been executed between thed S.B. Fire Protection District and the Community Center in return for which the Fire District was able to finance the remodeling project.

Building & Grounds - Continued He further stated that the Committee had instigated action to revamp means of locking doors to Community Center. Kitchen stove was reconditioned by Les Sadler who also ob tained and graded fill for lawn north of Chapel.

Next order of business REPORT OF NOMINATING COMMITTEE and ELECTION OF DIRECTORS. Secretary read following names of Candidates for Directors of S.B.Community Center Inc for a two year term commencing February 1971:

Yvonne Gilman	Parent Teachers Club
Donald Felix	Vol. Fire Dept.
Dorothy Carlson	Community Church
Aleta Brownlee	Allied Arts
Otto Reutinger	Progressive Club

There were no further nominations. Anne Leary moved that the nominations beclosed and Secretary instructed to cast the unanimous bballot electing those listed above. Motion was seconded by Marion Sigmund and was unanimously passed.

The Chair announced that the Board of Directors would hold their first meeting in 1971 on February 10, 1971 at 8 p.m. at the Community Center.

In concluding the meeting Pres. Sigmund expressed his thanks to member organizations and Heads of Committees for their fine reports and especially to all who worked and cooperated with him during his term of office (Feb ruary 1966 - February 1971).

Thanks of the group were extended to Ralph W. Sigmund for his help and cooperation thru the years and he was warned that his "swan song" would not be taken too seriously.

To conclude matters thanks were extended to the Committee in charge of "coffee and dessert".

Meeting adjourned about 9:30 p.m. by motion duly passed.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors
Reutinger-Prog Club
Brownlee-Allied Arts
Airey - PTC
Sadler - Com. Church
Felix - Vol. Fire Dept.

PS Manyhelping hands put hall in order after meeting.

MINUTES
ANNUAL MEETING

STINSON BEACH COMMUNITY CENTER INC. FEBRUARY 7, 1972

President Otto Reutinger called the meeting to order at 8:00 p.m.
Minutes of the previous meeting had been submitted and approved at the annual meeting.

The first order of business was the election of officers for a period of one year.
The following names were nominated; moved and seconded Sigmund/Sadler.

Otto Reutinger .....President
Ron Wagner.....Vice President

The position of Director from the Volunteer Fire Department was declared vacant because of the inattendance of Donald Felix.

Nomination of Director at Large - Willard Felsen, moved and seconded Airey/Wagner.
Next order of business was the appointment of Charles Griffin - Treasurer
Peggy Pepper - Secretary
The following members were appointed by the Chair to the listed committees:

HOUSE COMMITTEE
Mildred Sadler - Chairman
Harriet Greene Resigned 3/15/72
Gloria Conradi Helen Walsh
BUILDING AND GROUNDS COMMITTEE
Edward Leary - Chairman
Herbert Bofinger ch
Lester Sadler
BUDGET AND RATES COMMITTEE
Charles Griffin - Chairman
Mildred Sadler
Ralph Sigmund

President Reutinger and Vice-President Wagner will act as Ex-Officio on all committees.

Libby Dietrich Director for Stinson BeachProjects anticipates a move from this area and wishes to resign.

X Motion moved and passed to apply for a 3rd Class mailing permit. Each organization will be notified as to availability, use and cost of permit. Final approval by consensus.

X The Parent Teachers Club applied for the right to reserve the 3rd Tuesday of each month for the use of the small room in the Community Center building, exclusive of all other organizations.

The discussion of the purchase of a duplicating machine lead to an opinion that the cost was too great.

By unanimous accord it was decided that a card of appreciation will be sent to Ruth Miller for her great help and service as Treasurer to the Board of Directors of Stinson Beach Community Center.

The President suggested a telephone record book be placed in the "Office". All outing going calls to be recorded.
Budget and Rate Committee meeting called by Charles Griffin. Meeting to be held in the Community Center - date of meeting February 10, 1972,8:00 p.m.

The following are the dates for future meetings of the Board of Directors, Stinson Beach Community Center:

April 3, 1972
June 5, 1972
September 11, 1972
January, 1973 (Special Meeting)

CLEAN-UP-DAY at the Community Center, April 15

There being no further business the meeting was adjourned at approximately 9:35 p.m.

RESPECTFULLY SUBMITTED,

Peggy Pepper
Secretary

cc: Louise Airey
Herbert Bofinger
Aleta Brownlee
Gloria Conradi
Willard Felsen
Yvonne Gillman
Charles Griffin
Otto Reutinger
Mildred Sadler
Ron Wagner
Ralph Sigmund

ANNUAL ORGANIZATION MEETING - BOARD OF DIRECTORS

STINSON BEACH COMMUNITY CENTER, Inc.

TUESDAY, FEBRUARY 6, 1973

STINSON BEACH, CALIFORNIA

PRESENT: Pres. O. Reutinger, Directors: L. Airey, A. Brownlee, H. Bofinger, G. Conradi, M. Griffin, M. Sadler, Y. Gilman, R. Sigmund, H. Crandall, O. Gneichwitz.

ABSENT: L. Felsen, R. Wagner

The meeting was called to order at 8:00 p.m. by Pres. Reutinger. The President stated the focus of village activity is at the Community Center. He pointed out that in time of a disaster the Center would be a central point and the Fire Chief, George White would be in charge. Dr. George Flynn has surveyed medical supplies and ordered additional. Financial support by the Community Center was also given to a Planning Group.

1. REPORTS - 1972 -

A. House Committee, Chairman M. Sadler reported the Center was used 300 times during the year. Report submitted.

B. Building and Grounds Chairman Ed. Leary reported the Creek had been partially cleared and was holding in part, but that the building gutters leak. Chairman Leary had met with Mr. Murphy, Flood Control Engineer, and that the County will not care for the creek situation.

C. A report by Treasurer C. Griffin for 1972 (copies available). The cost to keep the building open is averaging $300.00 a month.

MEMBER ORGANIZATIONS

A. Ann Leary reported for the Community Church. There are twenty four members that have had regular church services thoughout the year. Annual report submitted.

B. Director Gloria Conradi reported on the activities of the Parent-Teachers. Report submitted. President Reutinger brought attention to the partitions for the Nursery School and several members expressed their opinions as to the great need for such a room and the pleasure the children have attending the school. There are fifteen pre-school children enjoying the Nursery School.

C. The activities of the Allied Arts was presented by Pres. Peggy Pepper. She reported contributions totaling $1,226 were donated during the past year. Report submitted.

D. Director Aleta Brownlee, Progressive Club Secretary, reported on the revival of the Progressive Club. There has been an election of officers: President-Kenneth Rand, Secretary-Aleta Brownlee and Treasurer-Charles Griffin. Helen Walsh is the new representative to the Board of Directors of the Community Center.
A question from the floor, John Jones asked if any contacts by the Progressive Club had been made to join with other groups? There was no positive answer.

E. Charles Griffin, representing the Volunteer Fire Department, reported that there are eight volunteer firemen, and he stressed the urgent need for more volunteers. He stated that the need for more firemen was a very serious matter and more people should take an interest in this organization for the safety of the 490 homes in this district.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Fire drills are held the 1st and 3rd Wednesdays of each month at 7:30 p.m. He also reported on the Ambulance Corp and the need for drivers and attendants. To date there are 5 drivers and 7 attendants signed up. In the past year there were twenty six runs, eight for Stinson Beach residents. C. Griffin requested as many as possible attend the advanced First Aid Course to be held in the Community Center; February 13, 14, and 15. Olaf Gneichwitz will conduct the class with the help of Dr. George Flynn. The ambulance group meets at the same time as the fire drills. Pres. Reutinger added that funds from the Fire District for a new ambulance had been authorized.

F. Harriet Crandall representing Stinson Beach Projects, stated that there was a need for Projects at the time it was organized in 1972 and felt that this organization should continue. Report submitted.

G. President Reutinger presented names of the nominees for the Community Center Board of Directors: Helen Walsh...Progressive Club, Gloria Conradi...Community Church, George White...Vol. Fire Dept., Harriet Crandall...Stinson Beach Projects, Aleta Brownlee...Allied Arts, Yvonne Gilman...Parent Teachers Club. Moved and seconded and passed L. Sadler/J. Reutinger that the nominations presented by the nominating committee be accepted . There being no nominations from the floor it was moved and seconded and passed that the nominations be closed.

H. The President called for comments from the floor. In a response to a question from C. Jones, Lester Sadler reported that all the members of all the organizations are members of the Community Center. Harriet Crandall asked about the Volunteer Fire Department drills, and what goes on at these meetings? C. Griffin reported that these drills were not social events but informative and necessary training for which volunteer firemen were paid $4.00 per month, if they attend at least one drill.

I. President Reutinger reported that there will be a meeting of the Board of Directors of the Community Center, February 16 at 7:30 p.m. at the Community Center. John Jones, Chairman of the Water District announced there will be a meeting February 10, and all are invited to hear of recent conferences.

There being no further business the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Peggy Pepper

Peggy Pepper
Secretary

2-5-74

STINSON BEACH COMMUNITY CENTER, Inc. ANNUAL ORGANIZATION MEETING

February 5, 1974 MINUTES ~ STINSON BEACH, CALIFORNIA

PRESENT Pres: O. Reutinger; Directors: Louise Airey, Aleta Brownlee, Marna Griffin, Mildred Sadler, Ralph Sigmund, Harriet Crandall, Helen Walsh.

ABSENT: Y. Gilman, G. Conradi, R. Wagner, George White, H. Bofinger

The meeting was called to order at 8:00 p.m. by Pres. Reutinger. The Pres. informed the group the purpose of this meeting was for the various organizations to give their reports.

1. REPORTS - 1973

a. House Committee, Chairman M. Sadler reported the Community Center was used 402 times during the year. Report submitted.

b. Building and Grounds report was given by Pres. Reutinger. He reported there would be a meeting Thursday, February 7 at the Community Center. The committee, H. Bofinger, C. Griffin, L. Sadler, P. O'Brien would discuss the Eskoot Creek situation. They would discuss the possibility of Public State funds.

c. A report by Treasurer C. Griffin. He reported on a breakdown of fixed expenses and monthly expenses. The total funds, December 31, 1973 $18,509.85. Report submitted.

2. MEMBER ORGANIZATION REPORT

a. Olaf Gniechwitz, representing the Volunteer Fire Department, reported that the three fires we had the past year were put out with dispatch. A new ambulance has been purchased and he invited members to look it over. O. Gniechwitz made a request for a new tanker which is urgently needed. A first aid meeting, advanced course, will be conducted again, a schedule of meetings will be announced.

b. Ann Warsen reported for the Parent-Teacher Director. She reported the P.T. C. has 16 members. Report submitted.

c. Ann Leary reported on the activities of the Community Church. The services are held each Sunday at 9:30 a.m. The attendance averages between 25 and 35 every Sunday. They regret they will be losing Rev. Burris this month, so are in the process of finding a new minister. Report submitted.

d. The Progressive Club was not represented.

e. The activities of the Allied Arts was presented by Pres. Peggy Pepper. She reported contributions totaling $502.00 had been donated during the past year. Report submitted

d. Director Harriet Crandall reported for Stinson BeachProjects. They had conducted three meetings during the year. Michael Sanford, Pres.; Nancy McCarthy, Treasurer, and Carol Wagner, Secretary for the Projects.

3. It was moved a passed(M.Sadler/H. Dougherty) that Ralph Sigmund represent the Progressive Club.

A motion was moved and passed (L. Sadler/J.Reutinger) that the list of Directors as posted be accepted.

Pres. Reutinger reported there would be a new secretary commencing with the February 14, meeting-Chris-ann Gniechwitz.
The first meeting of the Board of Directors for 1974 is scheduled for February 14.

There being no further business the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Peggy Pepper
Secretary

ANNUAL MEETING - BOARD OF DIRECTORS

ELECTION OF OFFICERS - 1973

STINSON BEACH COMMUNITY CENTER, Inc.

Friday, February 16, 1973 ~ STINSON BEACH, CALIFORNIA

PRESENT: Directors: L. Airey, A. Brownlee, G. Conradi, H. Crandall, Y. Gilman, M. Sadler, R. Sigmund, H. Walsh, G. White

VISITOR: O. Reutinger

ABSENT: H. Bofinger, M. Griffin, R. Wagner.

1. NOMINATION OF OFFICERS

The meeting was called to order at 7:45 p.m. by Acting Chairman R. Sigmund. The first order of business was the election of a Director at Large. Director Sadler proposed and Director Airey seconded. Otto Reutinger was unanimously elected. Director Airey then nominated and Director Gilman seconded Otto Reutinger for President - unanimously elected. President Reutinger then took the chair. Director Sigmund proposed and Director Airey seconded Ron Wagner as Vice-President-unanimously elected. Secretary Peggy Pepper and Treasurer Charles Griffin have consented to continue their offices for 1973.

2. Letter of thanks from Director Wagner for money and use of room to organize Stinson Beach Planning Group was then read. Letter filed.

3. Storm Damage. Report by Pres. Reutinger on damage to Eskoot Creek behind Community Center, on Center property. Two trees which fell in the creek were removed by fire truck and winch. Bank by firehouse is undermined and the fence is threatened. President Reutinger has attended two Federal Disaster Relief meetings at Marin County Center, but because the Stinson Beach Community Center is private property the Center is not eligible for relief. He was informed that money was available for "replacement or rehabilitation" but not for prevention of damage. Director Sigmund was asked to look into Center's insurance to see if it is covered for floods, and if not, could Center be eligible for federal flood insurance?

4. Flood Control. Mr. Murphy, in charge of Flood Control for County said survey to accept Center's easement would cost more than the present tax rate of 2½¢ per $100. Flood Control meeting to be held February 26 at 7:30 p.m. Everyone is invited, meeting to be held at the Community Center.

5. Appointment of Committees for 1973. President Reutinger appointed the following Committees:

House Committee: M. Sadler, Chairman; Louise Airey, Yvonne Gilman, Helen Walsh, members.

Building & Grounds Committee: Herbert Bofinger, Chairman; Lester Sadler, Otto Reutinger members.

Budget Committee: Charles Griffin, Chairman; Harriet Crandall, Mildred Sadler, Ralph Sigmund, members.

6. Established dates for meeting in 1973: April 2, June 4, September 10 January 1974 (date later)

April 7 - Clean-Up-Day.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

7. Replacement of Piano: Joan Reutinger, Co-Chairman of Allied Arts Music Committee, reported that $620 in gifts had already been pledged to replace piano. Director Sigmund proposed to give $750 from Community Center's Memorial Fund as matching funds for funds raised by Allied Arts. Director Airey seconded. Passed unanimously.

8. Report of House Committee Chairman M. Sadler. Hall to be cleaned every Thursday (approx. 7 hours) by Peter Shockey. Authorized to get three new garbage cans.

There being no further business the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Joan Reutinger, Acting Secretary

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

ANNUAL MEETING, February 3, 1976

PRESENT: P. Pepper, C. Jones, R. Miller, R. Sigmund, H. Greene, E. Leary, B. Menzies, A. Leary, M. Couderc, M. Sadler, L. Airey, B. Zell, J. Zell, N. McCarthy, A. Brownlee, D. Lennon, J. Reutinger, O. Reutinger, A. Engel, J. Tupper, G. Conradi, D. Mayfield, M. Secord, R. Christesen, M. Fowler, H. Crandall, G. Green

1. Pres. Lennon opened the meeting at 8:p.m. He reported on certain embellishments and repairs to the Center during the past year and wished public appreciation be given to: Jim Kinberger for patio tree trimming and repair; Chas. and Marna Griffin for painting the flag pole; the Vol. Firemen for raising it; the rebuilding of the playyard by Jim and Belinda Zell; the stabilizing of the creek bank by efforts of the Flood Control committee; the new cork board and fire screen donated by Allied Arts, and George Elwell for repainting the buildings.

2. House committee chairperson Mildred Sadler reported that the buildings had been used a total of 411 times by member organizations as well as by the Public Health Nurse, the School Board, G.G.N.R.A., Lions Club and the Planning Group. She was commended for the arduous task of keeping bookings straight and over-seeing the interior maintenance.

3. Building and Grounds chairman Richard Christesen reported that 25 people had assisted at clean-up and that new plantings had been made.

4. Treasurer Griffin's report on the Center's financial status was reviewed by the President, who emphasized the fact that though the Center is solvent the gap is narrowing between receipts and expenses: a total income of $9,734 against expenditures of $8135.

5. The Pres. expressed appreciation for Chrisann Gneichwitz' services as Secretary for the past year.

6. Member organizations reported the following:
   Allied Arts: 108 members, five regular meetings, successful sponsorship of the Bazaar, Rummage Sale, and Cook book. Contributions were made to the Recreation Center, the Dogs for the Blind and the Pre-school.
   Parent-Teachers: 16 members, reconstruction of playyard and new equipment for the Pre-school
   Projects: Sponsorship of the West Marin Chorus and China Lecture.
   Volunteer Firemen: Few fires and many ambulance calls. There are now nine Ambulance Corps people trained as EMT-1.

7. Joanne Lennon, Mildred Sadler, Louise Airey, Ralph Sigmund, Nancy McCarthy, and Dan Lennon were nominated as Directors for a two year term. Moved and seconded (Miller/J.Reutinger) that a unanimous ballot be cast, there being no other nominations from the floor.

8. Individual comments: Albert Engel suggested that there be more that two Directors appointed from each organization; Janet Tupper pro-

Stinson Beach Community Center, Inc.

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posed that members of the Directors must be willing to assume executive office (i.e. Pres., V.-Pres., Secy, Treas., etc.) Nancy McCarthy recommended that the voters of Stinson Beach support responsible candidates for the School Board, especially to maintain a balanced representation of sanity. Joan Reutinger urged everyone to attend the hearing of the Stinson Beach Plan before the Planning Comission here on Feb. 21st; both an Environmental Impact report and the Plan will be reviewed.

9. The Pres. reported that the next meeting of the Board of Directors would be Feb. 9th for the purpose of electing officers.

10. The meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Otto W. Reutinger, Secy pro tem

STINSON BEACH COMMUNITY CENTER, INC.

MINUTES OF THE FEBRUARY 7, 1978 ANNUAL MEETING

DIRECTORS PRESENT: Christesen, A. Brownlee, J.Lennon, Pepper, Conradi, Fowler, Sadler, Airey, Wolfe, ~~Perry~~, ~~Jenks~~, Engel, D. Lennon, Sullivan.

TREASURES REPORT: Barbara Alban

BUILDING & GROUNDS COMMITTEE: Richard Christesen

November weeding and clearing have cleaned up grounds and re-roofing of firehouse.

HOUSE COMMITTEE: Mildred Sadler

Community Hall used a total of 401 times for 1977.

VILLAGE ASSOCIATION: Al Engel

Village Association continues to keep us informed daily with Bulletin Board. Represents us to Board of Supervisors to keep Upton Beach a County Park and testified before Coastal Commission to delete plans for public parking lot at Seadrift Gate.

FIRE DEPT.: Dan Lennon

No fires! Pulled many logs from surf.

PRE-SCHOOL MOTHERS: Beth Perry

Susan Hilsenrad has been teacher for two years and Dawn Damas is the new aide. Children have planted Calendula and dafodiles and are proud of the new appearence. The pre-school mothers are grateful to Community Center for providing continuous support and providing space for the school.

ALLIED ARTS: Helen Kerr
$2,482 - Bazaar
$3,978 - Rummage Sale
A trip to the De Young in planned.

COMMUNITY CHURCH - Anne Leary

Services were held every Sunday this past year. The Rev. John Graves holds services at 9:30 a.m. in the chapel. During the year the church ladies served lunch both days at the Rummage Sale, served lunch, had good sale, and bazaar table at the Bazaar.

P.T.C.- Gloria Conradi

There are eighteen paid members and meetings are every second Wednesday. Parents and children had great time at the Halloween party with cartoons and goody bags. The Bazaar Dinner, Christmas party and Bingo Party all were successful.

Meeting was ajourned.

Addendum:

Guests inattendance were; Helen Kerr, Mary Warrenburg, Anne and Ed Leary, Mary and Richard Jencks, Harriet Crandall, Beth Perry, Dorothy Mayfield, Alice Barker.

The list of director nominees as posted, was read, there being no objections from the floor a show of hands resulted in the unanimous election of those nominees.

Stinson Beach Community Center, Inc.
STINSON BEACH, CALIFORNIA 94970

NOTICE

The Stinson Beach Community Center will hold the annual meeting of the corporation Tuesday, Febrary 7th at 8 o'clock in the evening at the Center. The agenda will include a financial report, review of the past years' activities and the election of the Board of Directors for 1978-79. All members of the Community Center' organizations; Allied Arts, Community Church, Parent-Teachers Club, Village Association and the Volunteer Fire Dept are invited to attend.

Director nominees and the organization they will represent are:

Allied Arts.....Aleta Brownlee
Joanne Lennon
Peggy Pepper

Community Church.....Gloria Conradi
Marge Fowler
Mildred Sadler

Parent-Teachers Club.....Louise Airey
Beth Perry
Kathy Wolfe

Village Association.....Richard Christesen
Albert Engel
Richard Jencks

Volunteer Fire Dept.....George Lazarus
Dan Lennon
Otto Reutinger

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE ANNUAL PUBLIC MEETING
FEBRUARY 6, 1979

The meeting was called to order by Richard Christesen, President, who gave an overview of the 1978 activities. He reported taxes down by $1620.98 and that the Fire District is now using office space in the Center.

The following reports were then presented:

TREASURER'S-Read by Richard Christesen. Income was the same, but expenses were down.

HOUSE COMMITTEE-Mildred Sadler reported the Center was used a total of 441 times.

ALLIED ARTS-Read by Ruth Miller for Helen Kerr. Major events were Rummage Sale and Holiday Bazaar - both were successful.

COMMUNITY CHURCH-Read by Anne Leary

PARENT TEACHERS-Read by Gloria Conradi

NURSERY SCHOOL-Sponsored by the Parent Teachers, report given by Ruth Danielsen

VILLAGE ASSOCIATION-Richard Christesen reported.

FIRE DEPARTMENT-Otto Reutinger reported.

The list of nominees for directors of the Center was read, there being no objections from the floor a show of hands resulted in the unanimous election of these nominees.

Helen Kerr Ruth Miller Peggy Pepper	Allied Arts
Gloria Conradi Marge Fowler Mildred Sadler	Community Church
Louise Airey Beth Perry Kathy Wolfe	Parent-Teachers
Richard Christesen Jake Skaer Nancy Sullivan	Village Association
John Fagan Walter Haake Ed Leslie	Volunteer Fire Department

Special thanks were given to the outgoing board, Tru Sesnon, Al Engel, and LATE Elsie Watts.

There being no further business the meeting was adjourned.

Respectfully submitted,

Tru Sesnon

Tru Sesnon

ALLIED ARTS REPORT TO STINSON BEACH COMMUNITY CENTER, INC.

For the year 1978

Stinson Beach Allied Arts reports that in the year 1978 art was enjoyed with a visit to the De Young Museum to view "Treasures of Early Irish Art"; anthropology crept in the door with a trip to the Miwok studies at Kule Loklo; pleasant repasts were shared with members, friends and neighbors at the annual International Pot Luck Dinner, the May Tea, lunch in August in Occidental at the Union Hotel, and the annual Christmas luncheon.

Two major events of the year, the Rummage Sale and the Holiday Bazaar, were highly successful. The Rummage Sale netted $4545.00; the Bazaar grossed $3328.00. Of this latter figure 80% was the share earned by other member organizations and individual participants.

Community Center received:

1/2 the proceeds of the Rummage Sale	2232.50
Rent for Bazaar, 10% of gross receipts	332.80
An additional check to include annual dues, rent, and share of cost of chair racks	2500.00
	5105.30

In addition, contributions were made to

Guide Dogs for the Blind	100.00	
Community Church	250.00	
Nursery School	250.00	600.00
Total		5705.30

Officers for the calendar year 1979 are:

President	Martha Scarlett
Vice President	Anne Leary
Secretary	Vivian Christesen
Treasurer	Harriet Greene
Community Center representatives	
	Peggy Pepper
	Helen Kerr
	Ruth Miller

Respectfully submitted by Helen Kerr through Ruth Miller.

February 6, 1979

Minutes of the Stinson Beach Community Center Inc. 1980 Annual Meeting:

President Christesen called the meeting to order at 8:15 p.m. Tuesday, February 5th. He welcomed those attending and gave a brief explanation of the Center and the reason for the need of a public meeting. He cited the Centers' projects of the past year as; reroofing the storeroom, relandscaping the grounds, replacing the hot water heater and repairing the septic tank. The Centers' fund raising events as; several bingo nights, the barbecue and the raffle. The Center also provided a townwide open house on New Years Day. President Christesen than called upon Treasurer Jake Skaer to give the year end financial report.

See attached.

House Chairman Mildred Sadler stated in the course of her committee report that the total usage of the three Center buildings had increased to 579.

Martha Scarlett president of Allied Arts gave the first of the member organization reports. She restated the purpose of the group was to stimulate and promote creative and cultural activities in Stinson Beach and to support in every way the aims, endevers and goals of the Stinson Beach Community Center. Contributions to the Center from Allied Arts were:

one half proceeds of rummage sale.....	$3229.00
10% of the gross income from bazaar.....	512.00
memorial fund.....	130.00
annual dues.....	50.00
rental of the hall.....	50.00
window shades.....	530.00
landscaping.....	735.00
folding tables.....	67.00

In addition to the gifts to the Center donations were also made to; Stinson Beach Pre-school, Community Church, Lagoon Recreation Center, Stinson Beach Library, West Marin Senior Services, Hospice of Marin and Guide Dogs for the Blind. Allied Arts officers for 1980 will be: Martha Scarlett, president, Anne Leary, vice president, Harriet Greene, treasurer, Helen Kerr, secretary. Allied Arts board of directors will consist of: Frances Fogel, Marge Fowler, Mildred Sadler, Roberta Shockey and Joan Smith.

Stinson Beach Community Center, Inc.

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The report from the Stinson Beach Community Church was given by their secretary, Anne Leary. She reported that services are held every Sunday in the chapel followed by a coffee social time in the meeting room. The minister, John Graves is now available for counseling in the chapel office on Tuesday mornings from 9 am until noon. In afternoon he has been visiting shutins and the ill. The church group sponsors the Tuesday lunches for senior citizens provided by Whistlestop Junction. Each Tuesday several of their group volunteers to help with lunch. They have been gathering bingo prizes for the entertainment afternoons at Hill Haven Convalescent Hospital. During the year they served lunch at the rummage sale and bazaar and had a food sale table at the bazaar.

Gloria Conradi, secretary of Stinson Beach Parent-Teachers Club reported the activities of that group. The club has sixteen members and holds their meetings every second wednesday of the month during the school year. The organization has sponsored the preschool mothers program since it began. During the year they also sponsored the childrens' Holloween party, Christmas party, a bingo night, John Grissoms' billard exibition, the Bolinas school soccer team dinner, Bolinas school chorus performace, Procter Jones' slide show, four bake sales and a book sale. Ruth Danielsen reported on the preschool. See attached.

Stinson Beach Village Association activities were reported by Pam Skaer. See attached.

Community Center Director from the Volunteer Fire Department John Fagan reported that the department is doing just fine.

President Christesen read the list of director nominees. The list being one short from the fire department Otto Reutinger nominated John Fagan, seconded by Mark White. Ralph Sigmund moved that the list of director nominees be accepted as submitted. A vote of those present resulted in the election of the following : Allied Arts; Helen Kerr, Ruth Miller, Peggy Pepper, Community Church; Gloria Conradi, Anne Leary, Mildred Sadler, Parent-Teachers Club; Louise Airey, Ruth Danielsen, Susan Hilsenrad, Village Association; Richard Christesen, Nancy Sullivan, Greta Van Praag, Volunteer Fire Department; John Fagan, Otto Reutinger, John Washington.

Upon motion the meeting was ajourned.

Minutes submitted February 23, 1980 by
Richard Christesen

Stinson PreSchool, Stinson Beach, Ca. 94970

January 5, 1980

ANNUAL REPORT TO THE COMMUNITY CENTER

School Format:

2 sessions - morning 9AM-12noon - 15 children allowed
afternoon 12noon-2PM - 10 children allowed

The morning session curriculum is as it always has been, with a focus on the Montessori method of teaching, for children 2 yrs.-9mos to 5 yrs of age. The afternoon session has more focus put on kindergarten-type activities and is more intensive. A child must be at least 4 yrs old to attend the afternoon session.

1 Teacher - Susan Hilsenrad
1 Aide - Claire Lennon
1 Parent of the Day in the morning session only

School Composition:

As of January, 1980, there are 23 students enrolled. 9 students are from Bolinas, 14 are from Stinson Beach.

Fund Raising Activities:

There are 4 bake sales held yearly
We cooked and served for the annual Bazaar and manned a sales table of our own.
We sponsored the Grissom Pool Event
In conjunction with the Easter Bake Sale, we had a used book sale.

School Activities:

Besides the normal school activities in the classroom the children have been on several field trips: The Miwok Indian Village, the Morgan Horse Farm, different farms in the area, the kitchen of the Sand Dollar, the Steinhart Aquarium and the Hall of Mammals in Golden Gate Park, to mention a few.

The children are learning to sing several songs in different languages: French, Spanish and Swaheli.

There was a visit from Santa in December

School Business:

The school is in the process of filing for non-profit status. This is being done "pro Bono" by the law firm of Pettit and Martin in San Francisco.

We have drawn up the Articles of Incorporation, the ByLaws and have elected a Board of Directors:

Ruth Danielsen	Gloria Conradi
Elizabeth Nelson	Mildred Sadler
Shelby Smith	Joan Reutinger

Because the school often operates very close to the "red", we are going to request supplementary funding from the Leonard and Beryl Buck Foundation to aid us in upgrading classroom and playground equipment.

Respectfully submitted,

Ruth E. Danielsen

Ruth E. Danielsen
President

2-5-80 p5

STINSON BEACH VILLAGE ASSOCIATION

The Stinson Beach Village Association was established in May 1976 to uphold the goals and policies of the Stinson Beach Community Plan and to provide a forum for subsequent community issues. In 1979 the Village Association:

1. Testified before and wrote letters to the Marin County Planning Commission, Board of Supervisors and Regional Coast Commission in defense of Community Plan policies, successfully opposing the inclusion of a public parking lot at the entrance to Seadrift and preserving the R-2 and VCR zones in the Calles and Downtown areas respectively.

2. Successfully recommended that the Mount Tamalpais State Park Plan include provision for garbage and sanitary facilities at Red Rock Beach.

3. Added our protest to what became successful opposition to a proposed termination of West Marin bus routes 63 and 64.

4. Successfully petitioned Caltrans to agree to pave and sign six existing turnouts on Highway One south of Stinson Beach to make them easy and safe for slow vehicles to use.

5. Received Pacific Telephone's agreement to our request that maps for local and nearby calling areas/rates for each community served be included in the 1980 directory.

6. Successfully added our support of the Alstrom's approved Regional Coast Commission permit to build a home in Seadrift during an appeal before the State Commission.

7. Supported the Fire District in their successful acquisition of County land and permits with which to build a fire garage on Calle del Arroyo.

8. Supported the Architects' plans for a new school building at the Stinson site which were subsequently adopted by the School Board.

9. Sponsored the Commonweal Outreach Clinic which is open for outpatient and emergency service at the Community Center on Wednesday afternoons.

10. Held meetings the first Saturday of each month at 10am in the Community Center to hear reports and determine positions to be taken regarding the activities of local, county, state and federal agencies and groups monitored by the Association. Guest speakers in 1979 included Senator Keene, Assemblyman Filante, Russ Sayre and Aki Morimoto from Caltrans, Supervisor Giacomini, Jim Tabernik from Full Circle, Commonweal Vice President Heneman and Dr. Bouch and Physician's Assistant Hansen from Commonweal Clinic.

11. Held a Candidates' Meeting for the Water Board election.

12. Maintained daily the Bulletin Board next to the Post Office, and

13. Increased the Association's membership to 330.

Currently, the Association is monitoring the Marine Sanctuary Program proposed for the Pt. Reyes/Farallone Islands area, is on record with the Department of the Interior in opposition to offshore drilling along the Marin coast and is investigating the increased incidence of flights over the community. The Association has also petitioned the Water District Board to respond to four areas of concern. Their reply is due February 1.

Come to the General Meeting, Saturday, February 2, at 10am in the Community Center and express <u>your</u> concerns and views. The agenda will include the election of officers, the Water District's reply, the Overflight Committee's report and an update on the LCP.

Join the Village Association and with your views make it even more representative of the community as a whole. Regular membership is $2 per person per year. Sustaining membership (minutes and calendar mailed monthly) is $15 per family per year. An addressed envelope is enclosed for your dues.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

Minutes of the Annual Meeting, Tuesday, February 3, 1981:

President Christesen opened the meeting at 8:10 after coffee and pie were served.
The minutes and treasurers report of 1980 were read and approved by those members present.
President Christesen then called upon the member organizations to present their reports.
Pre-school - Goldie Rush: The school now has a new format, classes are in session daily from 9 am to 1 pm. There are 18 families enrolled. The group has received $35,000.00 from the Buck Foundation. The school must now be licensed by the state. The current teacher is enrolled in college in order to qualifiy for licensing. Any capital improvements must be accompanied by a letter guaranteeing use of the hall by the Center for a prolonged period. Also monies will go for a tuition assistance program.
Allied Arts - Martha Scarlett: The objectives of Allied Arts have remained unchanged. They are looking to expand their role in the community to include the interests of a variety of people. Their membership for last year was 193 and they look for as many or more in 1981. New activities last year included Cabaret Night and a Wine and Cheese Tasting Party. Other activities were their sponsoring of the West Marin Chorus here at Christmas, the rummage sale and crafts bazaar. Martha reminded those present that the bazaar was not a fund raising event for Allied Arts but was held to give local artists an outlet to promote their various crafts. Allied Arts donated to several causes last year, among them was $3971.15 to the Center. President Scarlett thanked those members who had served on Allied Arts' Board of Directors and those who served as officers for 1980. They now have rotating directors and the treasurers position is filled by appointment of the board.
Community Church - Anne Leary: Basically their activities were unchanged from the previous year.
Village Association:- Jake Skaer: The group successfully opposed off-shore oil drilling but it will remain an ongoing fight. The major battle was against F.A.A., military and commercial aircraft "under flights", they were hopefully successful in alleviating some of these. The group was a party in having the Farralones designated as a marine sanctuary. They also sponsored the mobile veterinary clinic in town. They donated money to build a bus stop shelter for the school children and money to the school to purchase a set of encyclopedias. The Village Association has created a committee to review the town plan formulated by them and adopted by the county several years ago.
Volunteer Fire Department - Otto Reutinger: No fires! The group donated money to the new school and through mostly volunteer effort have constructed an auxiliary firehouse.
Parent-Teachers Club: Because of an oversight by the moderaitor no oral report was given by this group. Attached is their report.

President Christesen then called for the Centers' reports. Treasurer Pam Skaer gave the finanical statement. See Attached.
House Committee - Mildred Sadler: Mildred reported that dispite the fact that the Center facilities were used 693 times by various groups and persons the year went sommthly. She reminded those members attending to impress upon their respective organizations to always clear reservation dates with the house committee.
Biuldings and Grounds Committee - John Washington: John reported that the Buckeye tree in the patio had to once again be pruned to avoid the cracked limbs from coming down on the hall roof. New locks were installed on the hall, the terrace garden bulkheads were replaced. He suggested that in the next year the southern exposures of the buildings be painted, the rain gutters be repaired and the septic tank be attended.

The names of the member organizations' nominees for Center directors were read:

Allied Arts; Helen Kerr, Ruth Miller, Peggy Pepper.
Community Church; Gloria Conradi, Anne Leary, Mildred Sadler.
Parent-Teachers; Louise Airey, Chrisann Gniechwitz, Susan Hilsenrad.
Village Association; Aleta Brownlee, Procter Jones, Pam Skaer.
Fire Department; John Grissim, Otto Reutinger, John Washington.

It was moved by Ralph Sigmund and seconded by Ruth Danielsen that the list of nominees be accecpted as submitted. A unanimus vote of those members present resulted in those nominees election.

President Christesen then issued a special thank you to those persons who provided the refreshments for the evening, to Pam Skaer for serving very capably as treasurer, Susan Hilsenrad for her services as sectratary, Mildred Sadler for her outstanding job as house chairman and to John Washington for his outstanding support as director of buildings and grounds.

There being no further business, the meeting was ajourned.

Respectfully submitted by Acting Sectratary, Ruth Danielsen and Richard Christesen.
February 8, 1981

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

February 3, 1981

The Parent Teachers Club meets once a month during the school yr ~~once a year~~ on the second Thursday of the month. Dues are $1.00 per person per year.

Goldie Rush is president, Gloria Conradi secretary and Mildred Sadler treasurer.

Directors to the Community Center are Louise Avey, Susan Silsenpod Chrisanne Prietzwitz.

PTC sponsers the Pre-School Mothers and participates in their activities during the year.

The also sponsor the Hallaween Pty, the Christmas Pty, the Bingo game, the School Board meetings that are held in Stinson Beach and the Public Health Nurse

2-5-85

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

Minutes
February 5, 1985

Directors present: Gloria Conradi, Barbara Alban, Richard Christesen, Ruth Danielsen, Shirley Harkness, Herb Jackson, Mary Jencks, Helen Kerr, Dan Lennon, Anne Leary, Annie Rand, Otto Reutinger, Larry Robinson, Kathy Rosenbaum, Mildred Sadler. Directors absent: Katie Beacock, Adelaide McCready.

This Annual Meeting of the Stinson Beach Community Center, Inc., was called to order by President of the Board Ruth Danielsen at 'at 8:10 p.m., after the traditional pie and coffee buffet.

Richard Christesen gave the annual treasurer's report (attached) which was approved by acclamation.

The Community Center's five organizations reported on their activities for 1984, and named the 1985 representatives.

Martha Scarlett reported for Allied Arts, and named that organization's representatives: Ruth Danielsen, Shirley Harkness and Helen Kerr.

The Community Church report was by Anne Leary. Its representatives will be Gloria Conradi, Anne Leary and Mildred Sadler.

Kathy Wolfe reported for the Parent-Teacher Club, and announced its representatives as Katie Beacock, Ellen Christensen and Annie Rand.

The Village Association report was by Roger Hurd; the representatives will be Ethel Aldrich, Proctor Jones and Scott Tye.

Otto Reutinger reported for the Fire District, whose representatives will be Dan Lennon, Otto and Bill Wilson.

There were two nominees for the two positions of Directors-at-Large: Mary Jencks and Richard Christesen. They were approved by acclamation, although others can be named (nominated) at the first board meeting.

The meeting was adjourned to the first regular meeting of the Board on February 11, at 7:30 p.m.

2-4-86

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES

February 4, 1986

Directors Present: Bill Wilson, Ellen Christiansen, Ruth Danielsen, Mildred Sadler, Richard Christesen, Ruth Smith, Otto Reutinger, Dan Lennon, Annie Rand, Gloria Conradi, Anne Leary, Mary Jencks, Ethel Aldridge.

Directors Absent: Scott Tye, Katie Beacock, Helen Kerr, Shirley Harkness.

Call to Order: The annual meeting of the Stinson Beach Community Center was called to order by President Danielsen at 8:00 p.m. following the traditional pie and coffee buffet.

Treasurer's Report: was presented by Treasurer Christesen and was approved unanimously following a motion to that effect by Lennon/Pepper.

Election of Directors Representing Member Organizations: The following people were elected by acclamation to serve as Directors of the Community Center for the next year.

Allied Arts: Ruth E. Danielsen, Mary Jencks, and Malcolm Smith.

PTC: Katie Beacock, Jeanne Sherfey, and Debbie Lando.

Fire Department: Richard Christesen, Otto Reutinger, and John Washington.

Community Church: Mildred Sadler, Gloria Conradi, and Anne Leary.

Village Association: Ruth Smith, Shelby Smith, and Ed McGillicuddy.

Nominations for Director at Large: The nominees for the two remaining seats on the Board were Bill Wilson, Anne Hogue, and Ethel Aldridge. These nominees will be considered and voted upon at the first regular meeting of the Board.

Activity Reports from Member Organizations: The Community Center's five member organizations reported on their activities during 1985. There was also a report from House Committee Chairperson Mildred Sadler and Building and Grounds Committee Chairperson Bill Wilson.

Meeting Adjourned: at 8:30 p.m.

1984 #1

Use of Stinson Beach C. Center

C. Center

Open House	1
Annual Meeting	1
Board Meetings	4
Bar-B-Q-	1
Budget meeting	1
Bazaar	3
	11

Church

Services	52
A.A. meetings	112
Pub. Health Nurse	12
Memorial Services	2
Senior Citizens Lunches	52
	230

Fire Dist. - Fire Dept. - Amb

Meetings - Dist	12
Office	208
Dance	1
Dinner	1
Amb.	50
(other)	282

Pre-School - P.T.C.

Meetings -	10
Pot luck	2
Work shop	3
Bd meetings	3
Grant + Workshop	3
Bingo	1
School days	208
	230

Allied Arts

Meetings	12
Rummage Sale	18
Parties	3
	33

Village Assn.

Meetings	15

#2

Special - Extra Events

Planning group	1
Opera group	1
First aid	2
Slide Program	2
Weddings	6
Flood Control	2
Mother's Tea	1
Coastal Amb.	2
Pan Cake Breakfast	1
Library	1
Bible class	8
Election	2
memorial Services	2
Band Rehearsal	1
	30

Grand Total (831)

Report on Use of S.B.C.C 1955

Total 855 times

This includes meetings and activities of the 5 member organizations — (allied Arts. Com. church. Vol. Fire Dept — Village asso — P.T.C.)

Also sponsored activities by any member organization

A.A.-Oa.-Na groups	4 meetings weekly
Public Health Nurse	once per month
Montessori School	11 months
Senior Lunch program	Weekly
Cub Scouts	Weekly
Sunday School	Weekly
Vac. Bible School	Vac.

Other Users

S.B. Fire District maintains office 4 days per week. — Dist meetings

3 Weddings
2 Memorial Services
3 Concerts
2 Elections
1 Flood Control

Mildred Sadler
House Com. Chr.

Report for Allied Arts at the Community Center Annual Meeting February 2, 1986

The purpose of this organization is to stimulate and promote and support creative and cultural activities in Stinson Beach and to support in every way the aims, endeavors and goals of the Stinson Beach Community Center. In addition, Allied Arts offers financial support to cultural, health, welfare, and educational organizations in Marin County.

1. Activities:

   Field trips to marine mammal Center at Fort Cronkite. Lunch at the Buckeye Restaurant.

   Garden tour to Barbara Chevalier's residence. Tour conducted by Nancy Sullivan.

   Picnic at Tomales Bay State Park

2. Speaker: Joel Bartlett, Weather Forecaster for KPIX

3. Films -
Magic lantern show of early photographs & Allied Arts members. Smithsonian Institute's film, To Fly.

4. Rummage Sale - Virginia Bewley Chairman

5. Booth at the Stinson Beach Bazar

6. Christmas Lunch.

In addition, Allied Arts sponsored two concerts given by the West Marin Community Chorus.

Contributions: (Attached)

Stinson Beach Allied Arts
Contributions
1985

Stinson Beach Community Center	$3,000
Stinson Beach Community Church	1,000
Stinson Beach Montessori School	1,000
West Marin Community Chorus	1,000
Hospice of Marin	800
West Marin Senior Services	600
Episcopal Church Caravan Youth Project	500
Human Concern Center	600
Halleck Creek Riding Club for Handicapped Children	350
Lighthouse for the Blind	300
Growing Mind — Residential Program for Boys	300
California Marine Mammal Center	250
Stinson Beach County Library	230
Bolinas Memorial Museum	200
Guide Dogs for the Blind	150
Xmas Project	225
Total	~~$10,280~~ $ 10,505

Stinson Beach Montessori School

February 5, 1985

P.O. Box 104, Stinson Beach, California, 94970. 868-0949

P.T.C. Annual Report to the Stinson Beach Community Center

The P.T.C. has been meeting every second Tuesday of the month (except July and August). Our membership this year has grown to 27 parents plus Mildred Sadler, our treasurer, Gloria Conradi, our secretary, and Doris Lindfors, our community member-at-large.

Our activities this year have been basically the same as in many years past, with a few additions. In March we had our annual P.T.C. Bingo and Raffle which raises the funds needed to put on events throughout the year. In April the school had its annual Easter Bake Sale at the Post Office. In May, the P.T.C. was very pleased to work with the Community Center to have a surprise party for Lester and Mildred Sadler. This was a very special Mother's Day for everyone who attended.

In June the school tried something new and had the first Annual Dipsea Pancacke Breakfast at the Community Center. We cooked tons of pancackes, Mildred made gallons of coffee, and we saw lots of new faces. We're planning our second Dipsea Breakfast now and hope to see all of you there. We also had Summer School in June and August which was greatly needed by many of our parents. This summer we hope to see more children who are visitors or graduates of the school - and more sunny weather.

In October the P.T.C. held the Annual Halloween Party. Mildred has been making annual trips to the Game Place in San Francisco since 1942 to purchase the prizes for this event. This year the Halloween Party was especially nice since we had a great spook house made by Art Moritz and Rob Rich. In addition, Annie Rand, Patti Wilkerson and Claire Lennon provided hot dogs and beans for the hungry Trick-or-Treaters.

In November we cooked and served the annual Bazaar Dinner and were very pleased with the many compliments we received. Most of the credit goes to our wonderful cooks: Nina Phillips from Bolinas, Katie Beacock, and Ellie Wikholm, in addition to our well - loved waitresses. Our Annual Bazaar Raffle was also very well received and saw a lot of community members winning prizes this year.

Stinson Beach Montessori School

P.O. Box 104, Stinson Beach, California, 94970. 868-0949

In December the school had its most lucrative Christmas Bake Sale ever, netting $650.00. In spite of the feeling that bake sales are unsophisticated fund-raisers, ours continue to be an effective way to earn money. On December 21, the P.T.C. held our annual Christmas Potluck Party with Santa Claus, toys and lots of fun. Charlie Lenhoff as Santa looked especially good in a bright new suit purchased by Mildred with P.T.C. funds.

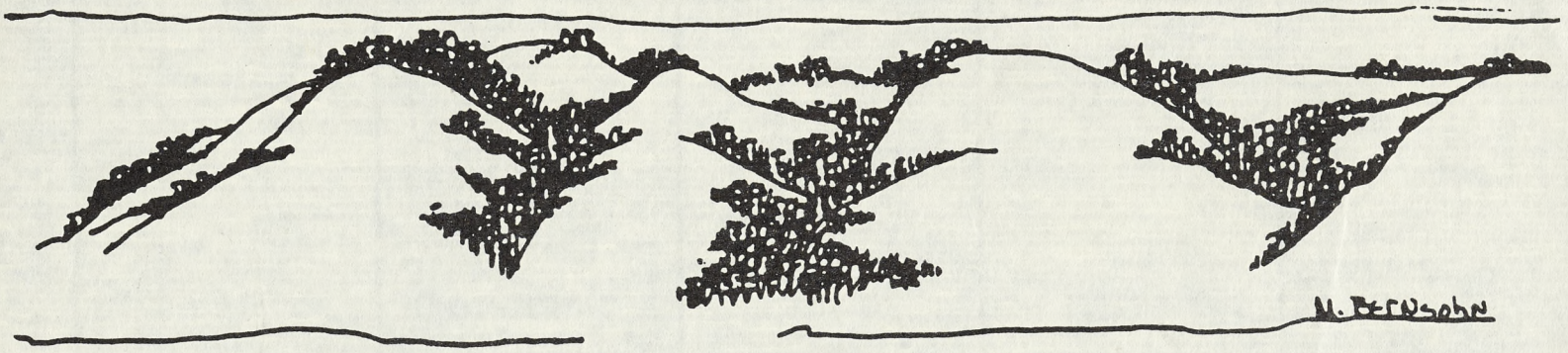
An ongoing event this year has been a series of workshops held by Lucy Smallsreed, a professional fundraiser who came to us through a one-time Buck Foundation technical assistance grant. Those of us who attended these workshops learned a tremendous amount about budget planning and financial analysis. This has come at the right time since we will loose half of our students in September when they go to first grade.

Our school, which is sponsored by the P.T.C., continues to be very happy with its lovely space in the Community Center and with our teacher - director Daniel Sapien and his 2 assistants, Claire Lennon and Mary Tarlecki.

I'd like to take this opportunity to say how much we appreciate the ongoing support the community gives to the P.T.C. and the Stinson Beach Montessori School and, in particular, the generous donation Allied Arts gives to our Tuition Assistance Fund. Thank you all very much!

Sincerely,

Jeanne Sherfey, P.T.C. President
Katie Beacock
Annie Rand
Kathy Rosenbaum



STINSON BEACH VILLAGE ASSOCIATION

Feb. 4, 1986

REPORT FOR THE COMMUNITY CENTER, INC

Number of memebers - 175. Meetings held the first Saturday of each month at 10. A.M.
Accomplished ~~for~~ 1985

Revision of the of the Stinson Beach Community Plan-
Approval by the Board of Supervisiors .

Athletic Field plan completed -hope to have the field ready for Spring training-1986

Donation to the West Marin Chorus. $500.00

Pomy Pasture permit extended for two years.

Access at the end of WallaVista- steps put in by the CCC

Much discussion re: Disaster Task force; Buffer Zone at Seadrift. 60'vs 25' — etc, etc.
Candidates Night for Bolinas-School Dist & Marin College Dist.
Change of Association Meeting Day & Time to
First Monday of each month at 7:30 PM.

very successful 35 first meeting in Jan and 29 member Feb. 1986
many new members ~~and~~ there seems to be a good interest and
pati cipation.

New Officers for 1986

Scott Tye-Co-Coordinator 2 years

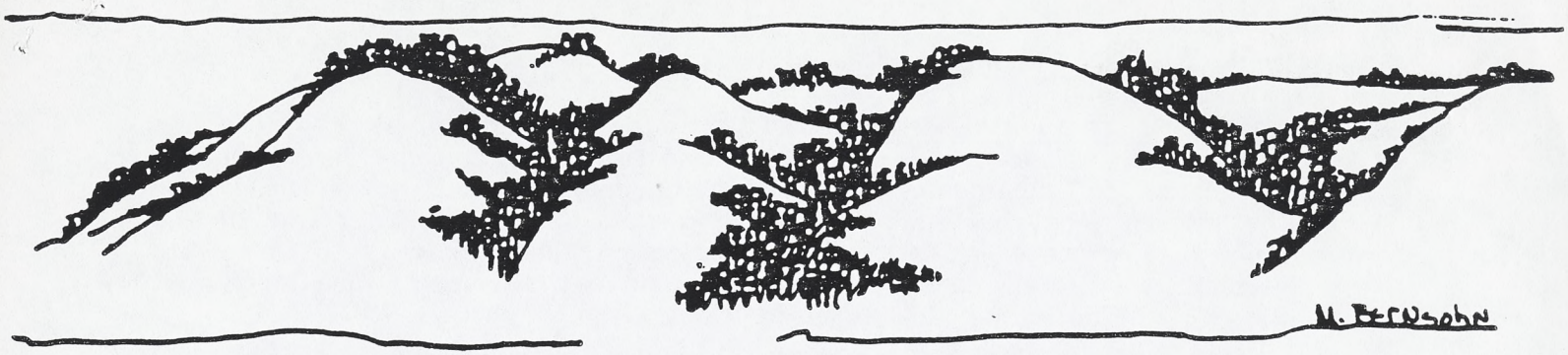
Ruth& Bob Boller - Tresurers

Carol Wagner-Secretary

Brenda Rose- Publicist

Community Center Representatives:
Shelby Smith, Ruth Smith, Ed McGillicuddy

Respectfully submitted
Peggy Pepper , CoCoordinator



STINSON BEACH VILLAGE ASSOCIATION

~~January 18,~~ FEBRUARY 5, 1985

S.B. COMMUNITY CENTER, INC

Dear ~~Stinson Beach Resident:~~

Each year at this time the Association reminds all residents of the work of the Association during the year just past and seeks to enlist their support during the new year.

The Association was established in 1976 to help develop and maintain the Stinson Beach community Plan, to maintain liaison with the County on planning and zoning matters, and to provide a forum for the discussion of community issues.

Annual dues are now payable. Please renew if you are a member, or join if you are not now a member, using the envelope enclosed. Regular dues are $2 per person. Sustaining dues are $15 per household. Sustaining members receive the minutes of the monthly meetings, which are held at 10 a.m. on the first Saturday of each month at the Community Center, and the monthly calendar of events.

Most of all, we need your attendance and participation. The value of the Association depends on community wide participation. Aside from that, however, our meetings represent a robust survival of the tradition of the American town meeting; they demonstrate our community spirit, and they foster friendship and affection among us. Refreshments are usually served.

The annual meeting of the Association will be held in the Community Center on Saturday, February 2, 15 10:00 a.m. The agenda will include the election of officers for the new year. Please come.

On the reverse side of this page are summarized some of the matters which the Association has dealt with during the past year.

We'll look forward to seeing you on February 2nd.

Cordially

Richard W. Jencks & Roger Hurt

Co-Coordinators

P.O. BOX 706 · STINSON BEACH · CALIFORNIA 94970

Some Community Issues Dealt With During 1984

1. Stinson Beach Community Plan Revisions. Under the Chairmanship of Otto Reutinger the Stinson Beach Community Plan was revised to reflect, among other things, the results of the 1983 Community Survey. Final County approval and implementation of the revised Plan, however, will have to wait upon (i) consideration of any recommendations made in the Disaster Mitigation Plan finally adopted by the community (see 4 below) and (ii) incorporation in the Community Plan of policies relating to residential second units (see 5 below).

2. Seadrift Rezoning - Dipsea Road; Seadrift Access Road. Final approval of rezoning along Dipsea Road was in conformance with the Community Plan and, in accordance with positions taken by the SBVA, (i) does not involve any development along the Bolinas Lagoon side of Dipsea road but (ii) does call for, and provide developer participation in, a road and bridge across the mouth of Stinson Marsh to provide alternative access to Seadrift. SBVA has urged that this be a public road available to all residents and connecting with Calle del Arroyo.

3. Recreation - Athletic Field. SBVA negotiations with GGNRA produced agreement that the field ought to be in Stinson Gulch. Final siting of the baseball field itself is now in process.

4. Disaster Mitigation Plan - SBVA Disaster Task Force. Under the Chairmanship of Larry Baskin the Task Force has reviewed successive drafts of the Plan prepared by William Spangle & Associates, and has authorized printing and distribution of the Final Draft Report, expected momentarily. Considerable delays have been caused by the necessity of twice sending back the Plan for substantial revision.

5. Planning and Zoning - Residential Second Units. The SBVA held a community meeting under joint auspices of the County of Marin on October 18 to consider whether, and on what conditions, second units should be allowed in single family residential areas of Stinson Beach. Because attendance was disappointing the subject was revisited at the December meeting of SBVA. In general, the community favors legalizing existing 2nd units if they are brought up to code, and favors new 2nd units created within existing houses, but is less receptive to new 2nd units attached to existing houses, and strongly disapproves new detached 2nd units.

6. Street Parking. The SBVA considered and approved a detailed revised street parking plan recommended by Barbara Alban, and authorized Barbara to negotiate with the appropriate authorities. There has been substantial agreement in principle, and the plan awaits implementation.

7. Off Shore Oil and Gas Exploration. The SBVA has repeatedly expressed to proper authorities its concern over proposals to drill off the Northern California coast. Elizabeth Sapanai is monitoring this situation on behalf of SBVA.

1985 NOMINEES FOR SB COMM COUNCIL BD:

PROCTOR JONES

ETHEL ACOMICH

SCOTT TYE

1985 OFFICERS

ROGER HURT } CO COORDINATORS
PEGGY PEPPER }

MARY JENCKS TREASURER

RUTH DANIELSON SECRETARY

OTTO REUTINGER PUBLICIST

FRETIA VAN PRAAG ARCHIVIST

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

Financial Statement
January 1, 1988 - December 31, 1988

Columbus Savings/Marin Savings checking:

January 1, 1988 balance.....	8,663.86	
Cash received 1988.....	23,827.25	
Cash disbursed 1988.....	18,987.72	
December 31, 1988 balance.....		13,503.39

Citicorps Savings - "Kitchen Fund"

January 1, 1988 balance.....	3,734.85	
Deposits: donations/fundraisers....	4,866.77	
Interest earned.....	331.84	
December 31, 1988 balance.....		8,933.46

Columbus Savings

616-00-811 balance as of 9/17/88...	19,193.10	
616-00-812 balance as of 9/2/88....	7,766.16	
616-00-813 balance as of 9/2/88....	7,765.50	
Balance as of 9/88.....		34,724.76

Cash worth December 31, 1988..... 57,161.61

Feb 7, 1989
Emily K Weaver - Treasurer
(Subject to be reviewed & amended)

Cash received

Rents		
Hall rent - General	4,881.59	
Hall rent - Organizations	1,065.00	
Equipment Rental	235.50	
School rent	2,250.00	
Fire District - Firehouse	2,070.00	
Total rents received		10,502.09
Interest earned		
Checking Account Marin Savings	471.94	
Citicorps Savings	331.84	
Total interest earned		803.78*
Fundrasining events		
Barbecue	927.00	
Dance	3,466.66	
Dipsea Breakfast	1,304.50	
Bazaar 1988	1,782.83	
Bazaar 1987	84.00	
Total earnings fundraisers		7,564.99
Donations		
General	4,785.00	
Kitchen	3,640.00	
Memorial	55.00	
Total donations		8,480.00
Misc: deposits/float		925.00
Dues		750.00
Total cash received 1988		29,025.86

*Interest on Columbus Savings 3 accounts unavailable

Cash disbursed

Telephone	189.80	
Electricity	2,029.07	
Water/sewage	361.10	
Total utilities		2,579.97
Cleaning labor & supplies	1,504.17	
Maintenance labor & supplies	1,436.20	
Total maintenance		2,940.37
Equipment		119.60
Office secretarial services & supplies		881.61
Fundraising events		
Barbecue	552.36	
Dance	1,777.38	
Dipsea Breakfast	706.87	
Bazaar	451.78	
Total fundraising events		3,488.39
Insurance		5,824.11
Taxes		1,656.27**
Misc: Deposit, float, memberships, etc		1,397.40
Total cash disbursed 1988		18,987.72

** $513.55/1987; $1,142.72/1988

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

GENERAL MEETING
February 7, 1989

1. Meeting called to order at 8:00 pm.

   Krystal Allen, outgoing president, gave a brief introduction about the Community Center's past year which included 4 major fund-raisers, some successful, some failures - all dependent on volunteers. A Task Force was instigated to llok into the current situation and suggest a plan for the future. Richard Kamieniecki will chair this committee. Bobby Shockey and Kendrick Rand are hading the Kitchen Committee and moving right along with plans to remodel the existing kitchen area.

2. M/S to dispense with the minutes.

3. Annual reports - Allied Arts - Bobby Shockey
   Community Church - Gloria Conradi
   Volunteer Fire Department - Kendrick Rand
   Parent Teacher Club - Diane Agnew
   Village Association - no report
   Community Center - Emily Weaver - handout

4. Standing Committee Reports:
   House - Mildred Sadler - 947 hall rentals with special thanks to Butch Smith, Bill Storace and Wendy Crowell for maintenance and cleaning.
   Buildings/Grounds - Mike Bagley - septic tank has no problems and need to repair the fence on the patio.

5. Nominations for Board of Directors for 1989:
   Allied Arts: Malcolm Smith
   Helen Kerr
   Bobby Shockey
   Community Church: Gloria Conradi
   Mildred Sadler
   Ann Leary
   Parent Teacher Club: Pat Dillon
   Mary Jencks
   Diane Agnew
   Village Association: Richard Kamieniecki
   Roger Hurt
   Joan Ruetinger
   Volunteer Fire Department: John Fagan
   Charles Linhoff
   Richard Christesen

   M/S to accept new Board members as nominated.

   Nominations for Directors-At-Large: Shelby Smith
   Mike Bagley
   Morton Lippman

After election of officers at the next regular meeting which will be Fe-ruary 14 at 7:30 pm two Directors-At-Large will be elected and phoned to come join the meeting.

A special thank you to Krystal for her excellent input and organization this last year was applauded by all.

A card will be sent to Richard Christesen in sympathy for the death of his father.

M/S to adjourn at 8:37 pm.

1990 - Use of Community

Allied arts
6 meetings
13 Rummage Sale
1 lunch
1 Pot lunch
6 Bd meetings
2 Scholarship mt.
29 Total

Sponsored by a.a.
SB Play House
45 - Rehearsals + performaces
12 - Childres' Christmas play
57 Total

Church
53 Services
1 Memorial services
4 Meetings
59 Total

Support Groups
150 a. a
47 O. a
52 N a
249 Total

12 Fire District

52 Amb + Fire
52 Senior lunches
10 Public Heath Nurse

P. T. C

206 School
8 meetings
2 Parties
1 Pot luck
2 Dinners
1 Bingo
~~214~~ Total
220

Village Assn.
12 Meeting
19 Commitee Mt
31 Total

Community Center Inc
7 meetings
3 Bazaar
8 Com. meetings
18

Pg. 2 1990 Use of Community Center

Extras

3 private parties
2 Elections
1 Candidates Night
20 Exercise classes
5 Yoga classes
4 Weddings
1 Red Cross
4 Sea Drift meetings
8 Chorus Belinda
5 Meetings Medical Center
7 Ex. Class (Second one)
2 Casino Night
3 Memorial Services
3 Dances

Total 68

Grand Total 857

Mildred E. Sadler - Feb 6, 1991
House Committee

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

BUILDINGS & GROUNDS REPORT
ANNUAL MEETING - FEBRUARY 5, 1991

Besides the regular upkeep of the grounds and the general maintenance of the buildings of the Community Center, there has been extensive electrical work done on the Firehouse. Old and dangerous wires were replaced, alarm wiring updated and lighting fixtures were exchanged for florescent and higher ones which add to the safety of the building.

Special grounds work included the pruning of the trees in front of the main building and removal of some of the rotting wood that marked the pathways around the Chapel. An exotic Weeping Pine named "Druscilla" was donated to the Center by George and Maria Hartman, which was planted near the front door of the Chapel.

Things that need attention in the near future include:

The kitchen (of course). Flagpole painting
The western exposures of the Main Hall and the Chapel. Tree for Patio
The floor of the Main Hall. Lg. patio Buckeye maintenance

Respectfully submitted ,

Mike Bagley, Chairman
Buildings & Grounds Committee

THANK YOUS - ANNUAL MEETING 1991

THANK YOU:

- All Board Members, especially those of you who headed up the regular and special committees.

- The Kitchen Committee members and those from the community that are putting in so much of their personal time:

Dick Kamieniecki
Kendrick Rand
Bob Boyce
Michael Mitchell
Ruth Danielsen
Shelby Smith

- The Bazaar "Committee", which was really no organized committee as such because no one would volunteer, but some individuals that did not want to see the Bazaar die or two member organizations, namely the PTC and the Church, lose out on a major part of their fundraising:

Krystal Allen
Ruth Danielsen
Darlene Christesen
Therese Elwell
Pat Dillan

- To Allied Arts and the Fire Dept. for their generous donations to the K-Fund.

- To the appointed Treasurer, Karen Garrett and Secretary, Ruth Danielsen.

- To Mildred Sadler, for seeing that we had dessert for tonight and for keeping all of us straight.

- To all of you for coming out this evening.

THANK YOU TO OUR PRESIDENT!

Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

MINUTES - **ANNUAL MEETING** - February 1, 1994

Following a social period, the meeting was called to order by the President, Terry Donohue.

Ken Stevens described the plan for installation of a new heating system and then presented Terry with an anonymous cash donation toward the system in the amount of $1,000. This wonderful surprise is a great relief to the cost of the project and Terry thanked Ken on behalf of the Board.

Annual Report Terry spoke briefly about 1993 and the accomplishments of the Board. She is optimistic about the future of the Center and committed to continued and increased community involvement.

Committee Reports

Financial Report: Susan Ackerman
House: Gloria Conradi
Building & Grounds:

Member Organization Reports

Allied Arts: Joanne Hasler
Community Church: Gerry Bisson
Fire Dept: Pat Norton
PTC: Nicole Walsh
Village Assoc: Web Otis

Election Of Board Representatives

The following Board members were announced:

Allied Arts: Joanne Hasler. Phyllis Fitzpatrick
Community Church: Mildred Sadler, Gerry Bisson
Fire Dept: Dave Horning, Bob Stevens
Montssri School: Jane Jonsson, Carol Nabor
Village Assoc: Suzanne Duerden, Allyson Phelps

The following Board members were elected:

Susan Ackerman
Darlene Christesen
Gloria Conradi
Terry Donohue
Jay Eichenhorst
Carol Gilman
Richard Kamieniecki
Ginny Otis
Raven Schauf
Sam Temer

Meeting adjourned.

NEXT MEETING: WEDNESDAY, February 9 - 7:30

Stinson Beach Community Center, Inc.
Post Office Box 158 • Stinson Beach, CA 94970

FILE

MINUTES - **ANNUAL MEETING** - February 2, 1995

Following a social period, the meeting was called to order by the President, Suzanne Duerden.

Treasurer's Report Susan Ackerman gave an overview of the 1994 financial year and described the 1995 Budget. The SBCC holds assets of approximately $34,000 plus equity in the copier. The Finance committee accomplished detailed review of the various insurance policies, completion of a 5 Year Reserve Study with the help of Ken Stevens and Bob Boyce and production of the 1995 Budget.

Annual President's Report Suzanne spoke briefly about 1994 and the accomplishments of the Board. She detailed the Seismic Study, the 5 Year Reserve Study, the installation of our Manager, Doug Ross, the cost-saving propane heating system in the Hall, the taking over of the Village Green, the review and formalization of leases with the school and Church, the addition of new equipment (copier, chairs and other rentable items) the increase in membership and the founding of a Garden Club. She is optimistic about the future of the Center and committed to continued and increased community involvement. She reminded the membership that the Center is a non-political organization charged primarily with maintaining and overseeing the facilities. The Center does not sponsor or support any political groups.

Manager's Report Doug Ross delivered an informal overview of his time with the Center. He has become expert in wedding planning and has organized the office and many Center procedures. He is maintenance supervisor and recognized contributions from Gerry Bisson and Steve Johnson in that area. He hopes to focus on Public Relations in the coming months and looks forward to working with the new Board. He is also working on the lighting fixture modernization and hopes to see completion of phase one of that project in the next 6 months. He looks toward improving communication and welcomes community input with any creative ideas.

Member Organization Reports

Allied Arts:	Joanne Hasler
Community Church:	Gerry Bisson and David Jacobsen
Fire Dept:	Chief Kendrick Rand
PTC:	Cindy Adler
Village Assoc:	Web Otis

Election Of Board Representatives

The following Board members were announced:

Allied Arts:	Joanne Hasler and 6 members who will alternate meeting attendance
Community Church:	Gloria Conradi, Gerry Bisson
Fire Dept:	Dave Horning, Richard Kamieniecki
Montssri School:	Terence Lundy, Nicole Walsh
Village Assoc:	Suzanne Duerden, Ginny Otis

The following Board members were elected:

Susan Ackerman	Jay Eichenhorst	Raven Schauf
Darlene Christesen	Carol Gilman	Bob Popp
Terry Donohue	Bill Storace	Clodagh Orton

CONGRATULATIONS and many thanks to both the new Board and the members of the outgoing Board.

Susan led a rousing cheer and standing ovation in recognition of Suzanne's Presidency and many accomplishments for the Center.

Meeting adjourned.

NEXT MEETING: WEDNESDAY, February 8 - 7:30

AND... don't forget: **DINNER meeting, 6:30, WEDNESDAY, MARCH 8, to know each other and focus on fundraising possibilities.**

Election Of Board Representatives

The following Board members were announced:

Allied Arts:	Joanne Hasler and 6 members who will alternate meeting attendance
Community Church:	Gloria Conradi, Gerry Bisson
Fire Dept:	Dave Horning, Richard Kamieniecki
Montssri School:	Terence Lundy, Nicole Walsh
Village Assoc:	Suzanne Duerden, Ginny Otis

The following Board members were elected:

Susan Ackerman	Jay Eichenhorst	Raven Schauf
Darlene Christesen	Carol Gilman	Bob Popp
Terry Donohue	Bill Storace	Clauda Orton

CONGRATULATIONS and many thanks to both the new Board and the members of the outgoing Board.

Susan led a rousing cheer and standing ovation in recognition of Suzanne's Presidency and many accomplishments for the Center.

Meeting adjourned.

NEXT MEETING: WEDNESDAY, February 8 - 7:30

AND... don't forget: **DINNER meeting, 6:30, WEDNESDAY, MARCH 8**

S.B.C.C. ANNUAL REPORT - Feb. 2, 1995

by SBCC Board President Duerden

I. FINANCES

A. SUSAN ACKERMAN, TREASUERER'S REPORT
(Insurance review; seismic evaluation)

B. SKD - DISCUSSION OF GRAPH OF INCOME/EXPNS.

II. FIVE -YEAR RESERVE STUDY (Susan A.; Bob Boyce, Kenny Stevens)

A. Assessment of Buildings
B. Report Setting forth Rec. Repairs w/ Timetable

III. S.B.C.C. HIRED A PART-TIME MANAGER

A. Background; evolution of management
B. Interview Process
C. Doug Ross - has exceeded our greatest expectations
D. Improved janitorial services w/ reg. supervision

IV. NEW HEATING SYSTEM INSTALLED

A. Sean Greene, Kenny Stevens & crew
B. Lower heating expenses & much improved heating ability, efficiency

V. VILLAGE GREEN -- Web? Richard R?

VI. NEW LEASES FORMALIZING RELATIONSHIPS

A. SBCC & Montessori School
B. SBCC & Church

X. BUSINESS EQUIPMENT & FURNISHINGS

A. New set of comfortable, light-weight chairs -- a big thanks you

to Millie Mead.

B. Copier -- Do own printing; income source - spread the word
C. Church - SBCC Computer

XI. REVISED COMMITTEE STRUCTURE

A. Each Board Member should expect to be an active member of at least one committee;
B. The Fund Raising Committee -- will be a Committee of the Whole. Each member responsible for or actively involved in at least one fund-raising project in 1995.

XI. SBCC "GARDEN CLUB" -- S.A. & SKD

S.B.C.C. MINUTES -- ANNUAL MEETING
TUESDAY, FEB. 6, 1996

President's Report: Suzanne Duerden said farewell as President of the Board, having served in that post in 4 of the past 5 years. She thanked the 1995 Board for its hard work and expressed particular appreciation for the efforts of Manager, Doug Ross, and Treasurer, Susan Ackerman. She noted the efforts of President-in-Waiting, Celeste Washington, to get up to speed with the work of the Board and Executive Committee, having attended meetings over the past three months.

Treasurer's Report: Susan Ackerman distributed computerized graphs showing a comparison of 1994 & 1995 income and expenses, highlighting the changes. The Center has $30,300 cash on hand. She remarked that the lighting project is the primary reason for an anticipated shortfall of income over expenses for 1996, but noted the importance of this project for all users as well as the long-term savings in utilities costs. The conservative 1996 budget projects expenses of $59,000 and income of $48,000. She suggested that greater efforts toward grants and/or appears may make up this difference because the Center received a remarkable $17,250 in sponsorships and donations for 1995.

Manager's Report: (Doug - please fill in)

Village Green Report: Carol Wagner & Judy Stemen reported that there are plans to expand the grassy areas of the green and some relocation of other plants will also take place. The playground will be improved with more benches, a boat and playhouse. More benches are on order for the rest of the park as well as a chess/checkers table. The redwood bench will be dedicated to the young Stinson Beach men who died a year ago. There will be another Cuisine on the Green -- May 4th, 1996. The Marin Community Fund awarded a $5000 grant to the Village Green as part of their program to pay tribute to a community's efforts to improve the quality of life in their own community.

Allied Arts: Darlene Christessen reported that she and Loretta Boyd, the new AA President, will represent Allied Arts on the SBCC Board. AA is drafting new by-laws, and has a pot luck dinner planned.

Stinson Beach Community Church: Rev. David Jacobsen stressed that he is pleased to see the Church as the situs for the celebration of community events and for giving tribute. His services are available for pastoral care and

counseling and asked that those present make his availability know to others. He sees the Stinson Beach Community Church as a non-denominational, non-judgmental, unobtrusive and effective ministry to the town of Stinson Beach. Gerry Bisson will be the Church's representative on the SBCC Board for 1996. Gloria Conradi was recognized for her many years of service on the Board.

Fire Department: Kendrick Rand reported that the SBVFD responded to 143 calls during 1995, from the mundane to dramatic helicopter rescues. The participation of the 40 volunteers has been remarkable and the addition of a corps on new younger members has infused the Department with a new spirit and enthusiasm. The new STATE-OF-THE-ART fire engine has arrived, and is such an excellent piece of equipment that it has received visits and inspections from other larger fire departments in the area. The Fire Department's representative on the Board for 1996 will be Richard Kamieniecki. Chris Harrington is the alternate.

Stinson Beach Village Assn: Cindy Adler reported the she will continue as Chair of SBVA for 1996. Goldie Rush will serve as Secretary. Suzanne Duerden will be the SBVA representative on the SBCC Board, with Goldie as the alternate. Cindy listed the wide variety of issues addressed by the SBVA over the past year, and noted the particularly important role of the Design Review Committee (Roger Hurt and Andrea DiMarco). Cindy announced a Candidates' Night for Tuesday, March 12, to include the 4 candidates for Supervisor and the two judicial candidates for Superior Court will also be invited.

Montessori School: President Janet Kjelmer reported that the school has grown in size to the extent there is now a waiting list. She praised teacher Susan Tacherra's focus on introducing children to the natural environment, to the diversity of world cultures, which she sees as a foundation for peace. The teaching assistant is Wikie Newcomb and Trecey Chittenden is an aide. Janet reported on fundraising activities planned for 1996, partly to fund scholarships for 4 families. This summer the school will have a 5-week summer program, which will run through July. Other officers of SBMS Board are Janet Scott, Vice-President; Alyson Phelps, Treasurer; Heidi Lundy, Secretary. The School's representatives on the SBCC Board for 1996 are Terrence Lundy; Dave Sobel will be the alternate.

Nominations of Members at Large: Doug announced that the By-Laws now provide for 6 members-at-large. The following 6 persons were nominated and elected by acclaim: Celeste Washington, Judy Stemen, Carol Gilman, Bob Popp, Terry Donahue and Carol Wagner.

The meeting was adjourned.

S.B.C.C. ANNUAL REPORT - Feb. 6, 1996

President's Report - Suzanne Duerden

Early 1991 when I first became President of the SBCC Board. "We've come a long way, Baby!" I am not going to cite all of the organizations changes or substantial plant improvements which have occurred since that time. But it is clear to me that the SBCC is operating under guidelines and procedures which more carefully protect these community assets, and in a manner which more appropriately reflects the changing composition of the village, and with an increased flexibility conducive to exploring innovating ways the Community Center can serve the people of Stinson Beach.

I wish to single out as a particularly significant change the decision of the Board toward the end of 1993 to hire a part-time on-site manager. And as I think back about the quite formal and fairly exacting interviewing process (which caused about half of the would-be applicants to withdraw their applications), I know we never hoped to find someone who would response to the diverse demands of the job with the energy, interest and talents and skills which Doug Ross has brought to the job. Possibly not enough of us are able to see the broad scope of his job or to understand his creative efforts in solving problems or investigating new uses of the facilities which will enhance the quality of life in Stinson Beach. So I would like to say, emphatically, thank you, Doug, for all you have done over the last two year.

I would also like to specially thank another person whose immense contribution to the Community Center may have escaped those who have not sat on the Board for the past three years. In 1993, as chair of the Fund Raising Committee, Susan Ackerman worked with her committee to set specific goals, to develop plans and events to meet those goals, and those goals were in fact met. In 1994 and 1995 she has made an outstanding contribution as Treasurer, with improvements in the process of drafting the annual budget and in refining the organization and contents of the balance sheet , which now generate more meaningful data. Because Susan will be away for a significant portion of 1996, Judy Stemen has agreed to share the Treasurer's duties with Susan for the coming year. So, thank you, Susan, for making the President's job easier.

Stepping down from SBCC presidency after serving in that role 4 of the past 5 years. Easier to do because Celeste Washington has stepped forward to assume this important community role. The 1995 Board has welcomed her interest and her very active participation in Board and Exec. Comm. meetings over the past three months Celeste has significant prior experience with non-profit organizations and fund raising activities. I hope all segments of the SBCC community will welcome her warmly and support her in every way.

State of the Center - Doug Ross

MINUTES (1)

Fire Dept. - K. Rard

143 calls annual + fire, from mundane to dramatic rescues.
40 volunteers respond admirable -
group of younger members bringing new enthusiasm + spirit to the Dept.
New state of the art fire engine has finally arrived.

Rep. to Board - Richard Kaminiecki, Alt.
Chris Harrington

SBVA - Cindy Adler
Co-Co - Adler - Secy is Holdie
Reps - S.D., Alt = Holdie
List of issues addressed, incl.
on
Taxes - March 12 Candidates Night

School Janet Kjelaner, Pres.
Asst Vikie Newcomb
Aid Tracy Crittenden
Sch. has grown in size. - Waiting list!
Teacher Susan Tacheron - focus is on
introd. children to natural environment
+ to diversity of world cultures / founding for peace
Fund raising activities planned for '96 →
partial scholarships to 4 families.
New 5-wk summer program. - thru July.
Janet Scott - Vice
Alyson Phelps - Treasurer
Heidi Lundy - Secy
Rep. Terence Lundy / Dave Sobol alternate

P.O. BOX 158 STINSON BEACH CA. 94970

MANAGER'S REPORT 1996

THE STINSON BEACH COMMUNITY CENTER

A review of 1995 suggests that we have made important progress in upgrading the physical property while both focusing on community based uses and remaining financially responsible.

The relighting project replaced old lighting and wiring with newer, energy efficient, and more flexible fixtures and lamps. While the cost was higher than projected, in the long run the lighting will require less maintenance and use less electricity.

Several other improvements were to enclose the 'flash' heater behind the kitchen, fire proof the trash box, develope the church basement into an Art Gallery, refinish the floors and recarpet the church, purchase three new picnic tables for the patio, upgrade the area along Easkoot Creek east of the church, repaint the parking lines and signs on the street, repair damaged gutters and downspouts, repair damaged heater ducts, repair plumbing and upgrade septic tank risers; we celebrated the opening of the Village Green with the first Cuisine-on-the-Green, cleaned out closets, storage areas, and files, began continuing education classes, and a new brochure/wedding flyer is on the way.

While there were fewer weddings than in 1994, there were more community events and activities in line with responses to a questionnaire about uses of the Center. Willow Camp Catering vacated the kitchen in June after several years as excellent tenants. Though it has been advertised, no new have come forward.

The yearly appeal for donors and sponsors generated more than budgeted, and was much needed in bringing income figures in line with expenses. New fundraisers included a flea market sponsored by the Church, income from renting spaces and furniture for Cuisine-on-the-Green, a lecture on China and a puppet show, and a dance sponsored by the Montessori School, an Art Show in the new Gallery by Nell Melcher, and increased uses of the center for meetings and special events, e.g., Whole Foods party in the summer, an event by the Point Reyes Bird Observatory, and an overnight by the San Francisco YWCA.

Continuing uses were as an election site, for meetings of the SBCC Member Organizationsand Seadrift Association, the Variety Show, the Firefighter's Ball, and a slide show by the Historical Society. It was also possible for us to support the friends and families of Jim and Ian Duncan, Matt Perry, and Eli Kempf who died in a terrible accident on Panoramic Highway in February. We made the Center available as needed and supported a memorial service in the Church.

Related to the organizational structure of the Community Center, I worked closely with the President of the Board in carrying out administrative responsibilities. I attended Board Meetings, Executive Committee Meetings and Marketing and Public Relations Committee meetings, in all in excess of 30 meetings over the year. I supervised the work of Steve Johnson, Gerry Bisson, maintenance workers, and Sara Atherton, assistant to me for the Continuing Education program. I also supervised short term work by Chris Kelly, Toby Brenard, and Leland Smith.

With the help of Kendrick Rand, the basement of the church was renovated and repainted by a community services worker from the County Courts. Additional work was done on the septic tank and will be done on the back fence by a second community service worker. Availability of these workers has saved the Community Center much expense.

I remain satisfied with the work I do and hours I work. I have enjoyed knowing more community members and working alongside them on projects that not only serve the Community Center, but also the larger community itself. My vision is that we will continue to play an important central role in life at Stinson Beach, and that we will match the needs for what we do with income to support it.

Submitted February 6, 1996
Douglas A. Ross, Ph.D.
Manager